

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1210717-0

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/14/1996

To: CID
LAB
Atlanta
OMAHA

Attn: VCMO:
SSA [redacted] (Info)
Attn: Explosive-Bomb Data Unit;
SSA [redacted]
Attn: Columbus GA., RA;
SA [redacted]
Attn: Des Moines RA;
SA [redacted] (Info)

b6
b7C

From: Cincinnati
Squad [redacted]

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b7E

Approved By: [redacted]

Drafted By: [redacted]/epw

Case ID #: 91A-CI-63809 (MC-124) (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MANOR CASE #124
OO: OMAHA

ARMED AND DANGEROUS

Synopsis: Request major case fingerprints be taken of [redacted]
[redacted] and provided to FBI LAB for elimination purposes.

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Details: On 2/13/1996 AUSA [redacted] SDO, Cincinnati, Ohio requested that major case prints be taken of [redacted] male white, [redacted] GA., and provide them to the FBI LAB for comparison to all latents developed in captioned matter.

91A-CI-64259-342

Searched _____
Indexed _____
Filed _____
[Signature]

126

YEL

0006 MRI 00027

RR RUCNFB FBICI FBICV FBILS FBIMW FBIOM FBISL

DE FBIKC #0001 0470047

ZNR UUUUU

R 160008Z FEB 96

FM FBI KANSAS CITY (91A-KC-75819) (SQ ☐ (P)

b7E

TO DIRECTOR FBI/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI OMAHA/ROUTINE/

FBI ST LOUIS/ROUTINE/

BT

UNCLAS

CITE: //3350:SQ ☐ /

PASS: HQ - ☐ VCMO.

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SUBJECT: BOMBROB; MAJOR CASE 124;.

ARMED AND DANGEROUS

ON FEB 13, 1996, A SEARCH WAS CONDUCTED AT THE PUBLIC

91A-CI-64259-343

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 15 1996	
FBI - CINCINNATI	



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, St. Louis

Date: February 12, 1996

FBI File No. 91A-OM-41859

Lab No.
50822006 S AD AR
60119006 S AD AR

Reference: Communications dated August 17, 1995 and January 5, 1996

Your No. 91A-OM-41859

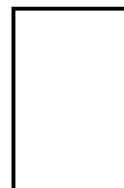
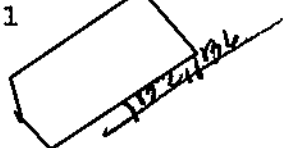
Re: UNSUBS;
MAGNA BANK,
12296 ST. CHARLES ROCK ROAD,
BRIDGETON, MO;
8/16/95;
OO: ST. LOUIS

BOMBROB;
BANK ROBBERY (A);
OO: OMAHA

Specimens received: August 17, 1995 and January 19, 1996

- 2 - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- 3 - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

Enclosures (5)
Page 1



91A-CI-64259-345
fy
(over)
1h

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BOMBROB CONFERENCE AGENDA
CINCINNATI DIVISION
2/13/96

10:00 a.m. Welcome - SAC/ASAC Cincinnati

10:15 a.m. Introductions - Case Agents/Assistant
United States Attorneys

10:30 a.m. FBIHQ - Perspective

11:00 a.m. Presentation - Rapid Start


12:00 noon Lunch

1:00 p.m. Case Updates

1. St. Louis - Recent Development
2. Omaha - OO
3. Kansas City
4. Milwaukee
5. Cleveland
6. Louisville
7. Baltimore - If necessary
8. Atlanta
9. Cincinnati
10. Laboratory

4:00 p.m. Wrap-up - Discussion

5:00 p.m. Close



~~HECI~~
CIA-CI-64257-346

SEARCHED	INDEXED
SERIALIZED	FILED <i>B</i>
FEB 23 1996	
FBI - CINCINNATI <i>DL</i>	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/20/1996

Subsequent to the arrest of RICHARD LEE GUTHRIE, on January 15, 1996, in Cincinnati, Ohio, his van was impounded by the Federal Bureau of Investigation (FBI). The contents of this van were inventoried later that same day. The following items were inadvertently left in the van and not inventoried at the time. These items are identified as follows:

x
HS

91A-CI-64259-347

SEARCHED	INDEXED
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FEB 20 1996	
FBI - CINCINNATI	

Investigation on 01/13/1996 at Cincinnati, OhioFile # 91A-CI-63809by SA [redacted] and
SA [redacted] HMB:jlm Date dictated 02/12/1996b6
b7C
b7E

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/15/1996

To: Division 6
CIRG (Quantico)

Attn: VCMO Section

Attn: ASOU

Division 7

Division
Attn: Explosives Unit
Room 3918

Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
St. Louis

From: Omaha

7/DMRA

Contact:

515/223-4278

Approved By:

Drafted By:

rf

Case ID #: 91A-OM-41859-506 (Pending)

Title: BOMBROB
MAJOR CASE 124

ARMED AND DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND
EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS;
POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH "FBI" AND
"ATF" LOGO

Synopsis: Lead to utilize the Aviation Special Operations Unit
to pickup dangerous items seized pursuant to the arrest of
BOMBROB subjects Richard Lee Guthrie and Peter Kevin Langan by
Kansas City and St. Louis Divisions.

Details: Reference telcall between SA [redacted] Omaha
Division, and SAs [redacted] ASOU, Quantico, Virginia;
[redacted] St. Louis Division; and [redacted] Kansas City
Division, on 02/15/1996.

For information of the Bureau, during the week of
01/14-19/1996, Richard Lee Guthrie, Jr. and Peter Kevin Langan

1

91A-OM-41859-506-348

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 21 1996	
FBI - CINCINNATI	

AUTOMATED INDICIES

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/16/1996

To: Division 6

Attn:

VCMO Section

Division 7

Scientific Analysis
Section
Explosives Unit

CIRG (Quantico)

ISU

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Cincinnati
Cleveland
Jacksonville
Las Vegas
Louisville
Milwaukee
Pittsburgh
St. Louis
Salt Lake City

From: Omaha

7/DMRA

Contact:

515/223-4278

b6
b7C

Approved By:

Drafted By:

rf

Case ID #: 91A-OM-41859⁵⁰⁷ (Pending)

Title: BOMBROB
MAJOR CASE 124

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH "FBI" AND "ATF" LOGO

Synopsis: Lead control #51. Leads to interview individuals listed in Guthrie's address book.

Details: Re Omaha teletypes to All Offices, 01/05/1996 and 01/06/1996: telcall between SSA [redacted] DMRA, and SSA [redacted] Cincinnati Division, 01/12/1996.

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1- 91-CI-63809 C/A [redacted]
1- 91-CI-64259 C/A [redacted]

1

91A-OM-41859-349

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 21 1996	
FBI - CINCINNATI	

(Lead Set)

AUTOMATED INDICIES

United States District Court

SOUTHERN

DISTRICT OF

OHIO

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

DATE AND TIME

b3
b6
b7C

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

1-12 - no data
1-17 - no data
1-22 - no data
1-24 - no data

original return
1A

COMPLIANCE MADE
FILED:
FILED:
J. MCGOWAN

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

January 11, 1996

b3
b6
b7C

This subpoena is issued upon application of the
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney

U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

91A-CI-64259-358
SEARCHED INDEXED
SERIALIZED FILED
FEB 21 1996
FBI - CINCINNATI

FBI - CINCINNATI CJ-1-94-2

United States District Court

SOUTHERN

DISTRICT OF

OHIO

b3

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

ROOM

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

17 See additions.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

b3
b6
b7C

CLERK

DATE

January 12, 1996

91A-Ci-63809

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

This subpoena is issued upon application of the
United States of America

United States Attorney

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 12 1996	
FBI - CINCINNATI	

11A C1-64259-351

FBI 83-6186 GJ-1-94-2

TOTAL 0.00



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: February 9, 1996

FBI File No. 91A-CI-65466

Lab No. E-9260

Reference: Communication January 24, 1996

Your No. 91A-CI-65466 (Squad ☐ (P)

b7E

Re: UNSUB;
SOCIETY NATIONAL BANK
3515 SPRINGDALE ROAD
CINCINNATI, OHIO
DECEMBER 8, 1995;
BR (A)

BOMBROB; MAJOR CASE #124

Specimens received: February 6, 1996

Specimens:

Four lifts

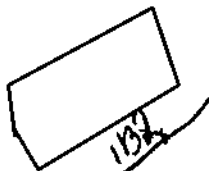
Two photographs bearing latent impressions

The requested latent print examination was conducted,
but no latent prints of value were detected.

The specimens are enclosed.

Enc. (6); *am*

2 - Omaha (91A-OM-41859)



91A-CI-64259-352
~~91A-CI-65466~~
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an *7/6*

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: February 6, 1996

FBI File No. 91A-CI-65466

Lab No. E-9260

Reference: Communication January 16, 1996

Your No. 91A-CI-65466 (Squad ☐ (P)

b7E

Re: UNSUB;
SOCIETY NATIONAL BANK
3515 SPRINGDALE ROAD
CINCINNATI, OHIO
DECEMBER 8, 1995;
BR (A)

BOMBROB; MAJOR CASE #124

Specimens received: January 29, 1996 in Latent Fingerprint Section

Specimens:

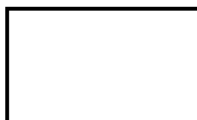
Hoax bomb device, Q1
Major case prints of RICHARD LEE GUTHRIE, FBI #418267T8

The requested latent print examination was conducted,
but no latent prints of value were detected.

The major case prints are being retained.

The results of the other requested forensic
examinations and the disposition of the remaining specimen
will be furnished in a separate report.

2 - Omaha (91A-OM-41859)



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91A-CI-64259-353
91A-CI-65466

SEARCHED	INDEXED
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FBI - CINCINNATI	

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: February 14, 1996

FBI File No. 91A-CI-65466

Lab No. E-9260

Reference: Communication January 16, 1996

Your No. 91A-CI-65466

Re: UNSUB;
SOCIETY NATIONAL BANK
3515 SPRINGDALE ROAD
CINCINNATI, OHIO
DECEMBER 8, 1995;
BR (A)

BOMBROB; MAJOR CASE #124

Specimens received:

No latent prints of value were previously reported
in the captioned case.

The previously reported latent prints in
91A-CI-63809, LC #E-5674; 91A-SL-180175, LC #E-9000;
91A-SL-179326, LC #E-5879; 91A-SL-179944, LC #E-7928;
91A-MW-33395, LC #E-7771; 91A-KC-73578, LC #E-5164; and
66-HQ-191570, LC #E-9205, are not fingerprints or palm prints
of RICHARD LEE GUTHRIE, FBI #418267T8.

- 2 - Cincinnati (91A-CI-63809) (91A-CI-64259)
- 6 - St. Louis (91A-SL-180175) (2 - 91A-SL-179326)
(2 - 91A-SL-179944)
- 2 - Milwaukee (91A-MW-33395)
- 2 - Kansas City (91A-KC-73578)

91A-CI-64259-354

SEARCHED	INDEXED
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FEB 21 1996	
FBI - CINCINNATI	

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/27/1996

To: CID
Philadelphia
OMAHA

Attn: VCMO:
SSA [redacted]
Attn: SA [redacted]
Attn: Des Moines RA;
SA [redacted]

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From: Cincinnati
Squad [redacted]

Approved By: [redacted]

Drafted By: [redacted] epw

Case ID #: 91A-CI-63809 (MC-124) (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

ARMED AND DANGEROUS

Synopsis: Information obtained during [redacted]
[redacted]

Administrative: Reference is made to Philadelphia telephone call to Cincinnati (SSA [redacted]), 2/26/1996 regarding recent contact by USSS.

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Enclosures: Enclosed for Philadelphia is a copy of "The Armed Struggle Underground," a propaganda/recruitment video of the Aryan Revolutionary Army (ARA) made by subjects Richard Lee Guthrie and Peter Kevin Langan and obtained during a search of Guthrie's safe house, 585 Reinhard Ave., Columbus, Ohio.

Details: For the information of Omaha and Philadelphia, the negotiations regarding a plea agreement with subject [redacted]
[redacted]

91A-CI-64259-355

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INDEXED _____
SERIALIZED _____
FILED _____

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/22/1996

To: CID
Cleveland
Cincinnati
Kansas City
Louisville
Milwaukee
Omaha

Attn: SSA [REDACTED] VCMOP UNIT

From: St. Louis

Squad [REDACTED]

Contact: SA [REDACTED] (314) 589-2543

Approved By: [REDACTED]

Drafted By: [REDACTED] GBF

File Number(s): 91A-SL-179944 (Pending)
91A-OM-41859

Title: UNSUB;
RICHARD LEE GUTHRIE, JR;
PETER KEVIN LANGAN;

[REDACTED]

MAGNA BANK,
12296 ST. CHARLES ROCK ROAD,
BRIDGETON, MISSOURI,
08/16/1995;
BR (A);
OO: ST. LOUIS
(91A-SL-179944)

BOMBROB;
MIDWESTERN BANK ROBBERIES;
MAJOR CASE #124;
OO: OMAHA
(91A-OM-41859)

ARMED AND DANGEROUS

ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR;
POSSIBLY USING POLICE SCANNERS; POSSESS POLICE
IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO

[REDACTED]

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91A-CI-64259-356

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FBI - CINCINNATI	

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PP RUCNFB AFO FBICI FBIOM

DE FBIOM #0001 0542219

ZNR UUUUU

P 231841Z FEB 96

FM FBI OMAHA (91A-OM-41859-527) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: ATTENTION: SSA [REDACTED] VCMO; SSA [REDACTED]

[REDACTED] FBI EXPLOSIVES UNIT.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATIONS; WEAR DISGUISES WITH
FBI AND ATF LOGO.

AS ALL OFFICES ARE AWARE, RICHARD LEE GUTHRIE, JR. AND
PETER KEVIN LANGAN WERE ARRESTED BY CINCINNATI DIVISION DURING

91-CI-63809

c/a [REDACTED]

91-CI-64259

c/a [REDACTED]

91A-CI-64259-357

SEARCHED	INDEXED
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FEB 23 1996	
FBI - CINCINNATI	

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b7C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 2/25/96

FM FBI CINCINNATI (91A-CI-63809)
 TO DIRECTOR FBI/ROUTINE/
 FBI OMAHA (91A-OM-41859)/ROUTINE/
 BT

UNCLAS E F T O

CITE: //3160//

PASS: ATTENTION: SSA [REDACTED] VCMO.

REFERENCE: TELCALLS FROM SSA [REDACTED] TO SSA [REDACTED]

[REDACTED] ON JANUARY 16, 1996 AND FACSIMILE FROM SSA [REDACTED] TO
 SSA [REDACTED] ON JANUARY 16, 1996.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS
 WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING
 POLICE SCANNERS; POSSESS POLICE IDENTIFICATIONS; WEAR
 DISGUISES WITH FBI AND ATF LOGO.

91A-CI-64259-358

1-Conti 1-91A-CI-63809
 DWW/Kal 1-91A-CI-64259
 (1)

Searched _____
 Indexed _____
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Approved: TB/DWW

Original filename: [REDACTED]

Time Received: _____

Telprep filename: [REDACTED]

MRI/JULIAN DATE: 1391 058ISN: 001DATE OF ACCEPTANCE: [Signature]b6
b7c

b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/14/1996

To: LAB

Attn: Explosives Unit

SSA [redacted]

CID

Attn: VCMO Unit

SSA [redacted]

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Cleveland
Kansas City
Louisville
Milwaukee
Omaha
St. Louis

From: Cincinnati
Squad [redacted]

DW
Approved By: [redacted]

Drafted By: [redacted]

kal

File Number(s): 91A-CI-63809-344 (Pending)
91A-OM-41859-40 (Pending)
91A-CI-64259-369 (Pending)

Title: BOMBROB
MAJOR CASE 124
OO: OM

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.

Synopsis: Communication setting out lead to have FBI Lab conduct appropriate analysis on evidence to be forwarded under separate cover.

Administrative: Re meeting between case agents and AUSAs at Cincinnati on 02/13/1996; Cincinnati EC to Lab, 01/24/1996.

Package Copy: Being forwarded under separate cover are two boxes of evidence containing tools, wire, electrical devices, gun, wigs, and facial disguises.

1

Controlled _____
Produced by _____
Indexed _____
Filed _____

91A-CI-64259-359

b7E

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/21/1996

Subsequent to the BOMBROB investigation, major case #124, and a letter received by the Cincinnati Division from

[redacted] DOB (date of birth) [redacted]
[redacted] SSAN (social security account number) [redacted]

b6
b7C
b7D

[redacted] Ohio was interviewed by SAs [redacted] and [redacted] regarding his knowledge of PETER KEVIN LANGAN. [redacted] furnished the following information:

[Large redacted area]

Investigation on [redacted] at [redacted] Ohio

SEARCHED INDEXED
SERIALIZED P FILED 0

b6
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File # 91A-OM-41859

FEB 21 1996

SA [redacted]
by SA [redacted] skl

FBI - CINCINNATI

Date dictated 02/21/1996

91A-CI-64259-360

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 02/27/1996

To: CID

Attn: VCMO
SSA [redacted]

b6
b7C

Baltimore
Chicago
Cleveland
Indianapolis
Kansas City
Louisville
Milwaukee
Minneapolis
Oklahoma City
Omaha
Springfield
St. Louis

Attn: SA [redacted]

From: Cincinnati
Squad [redacted]

Contact: SA [redacted], 513-421-4310 ext 248

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] skl

Case ID #: 91A-CI-63809-391 (Pending)
91A-OM-41859-542 (Pending)
91A-CI-64259-361 (Pending)

Title: BOMBROB
BANK ROBBERY (A)
MAJOR CASE #124

ARMED AND DANGEROUS

Synopsis: Results of interview of [redacted]
regarding his brief association with BOMBROB suspect PETER KEVIN
LANGAN.

b6
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Enclosures: To all BOMBROB offices, FD-302 of [redacted]
[redacted] To Omaha, original notes of interview, original
letter from [redacted] and envelope from LANGAN.

91A-CI-64259-361

SEARCHED
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MAR 1 1996
FBI - CINCINNATI

[Handwritten signature]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/1/96

The following is a synopsis of the events surrounding the arrest of PETER KEVIN LANGAN on January 18, 1996:

On January 16th and 17th, 1996, Cincinnati Division Special Weapons and Tactics (SWAT) Team Agents were dispatched to Indianapolis, Indiana to assist the Indianapolis Division of the FBI in an attempt to locate and apprehend LANGAN. LANGAN was wanted on a federal Unlawful Flight to Avoid Prosecution warrant for an armed robbery in Georgia. Briefings were held detailing LANGAN's criminal history and information was disseminated concerning LANGAN's access to and proficiency with weapons and explosives.

On the evening of January 17, 1996, intelligence was developed about a residence in Columbus, Ohio that LANGAN might be using as a safe house. Information was obtained indicating that explosive devices and rifles were stored in the house. Members of the Columbus Resident Agency (CRA) SAFE STREETS TASK FORCE (SSTF) were dispatched to surveil 585 Reinhard Avenue. Task Force Officers (TFOs) and SSA [redacted] established a perimeter surveillance of the residence and local area while the SWAT Team was enroute to Columbus from Indianapolis. During the initial surveillance TFOs observed a white male in the bottom apartment of 585 Reinhard. A white Chevrolet van was located parked in the back of the residence. The van was backed in from the alley and no front license tag was displayed. On one occasion, the male from the bottom apartment was observed leaving the apartment and spending time in the van before returning to the apartment. SSA [redacted] established an emergency arrest plan for the SSTF should the subject in the apartment attempt to leave prior to the arrival of the SWAT Team. As information was obtained by the SWAT Team regarding the residence and LANGAN, it was forwarded to the SSTF via radio and telephone.

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91A-CI-64259-362

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 01 1996	
FBI - CINCINNATI	

Investigation on 1/18/96 at COLUMBUS, OHIOFile # 88A-AT-80769by SAS
MDUSMTFO2/1/96b6
b7C



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, St. Louis

Date: February 20, 1996

FBI File No. 91A-SL-179326

Lab No. 50120004 S/D AD AR AN
ZZ TT

Reference: Communication dated January 12, 1995

Your No. 91A-SL-179326

Re: UNSUBS, (2);
COMMERCIAL BANK OF WEST PORT,
2330 WEST PORT PLAZA DRIVE,
MARYLAND HEIGHTS, MISSOURI;
12/27/94;
BR (A);

OO: St. Louis

Specimens received: January 20, 1994

- 2 - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- 3 - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

91A-CI-64259-363

SEARCHED <i>h</i>	INDEXED <i>h</i>
SERIALIZED <i>h</i>	FILED <i>h</i>
FEB 26 1996	
FBI - CINCINNATI	

b6
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Page 1

(over)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/29/96

On 24 January 1996, Special Agents [redacted] and [redacted] of the Federal Bureau of Investigation (FBI) transported evidence related to the investigation of major case 124, BombRob. This evidence was taken after a search of the residence of PETER KEVIN LANGAN in 1992. Agents signed for custody of the items from the Cincinnati Police Division's evidence room, located at 700 Sycamore St, Cincinnati, Ohio and then transported all items to the FBI office in Cincinnati. The following items were transported to the Cincinnati office of the FBI;

b6
b7C

Assorted ammunition
4 weapons (3 rifles and 1 handgun)
1 flare gun
Numerous magazines of different types
Identification cards

91A-CI-64259-364

Investigation on 01/24/96 at Cincinnati, OhioFile # 91A-CI-63809. MC-124by SA [redacted] mefDate dictated 01/29/96

SEARCHED	INDEXED
FILED	FILED
FBI - CINCINNATI	

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b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/05/96

On 31 January Special Agent (SA) [redacted] received a telephone call from [redacted] requested that SA [redacted] [redacted] stated he had a few items he wanted to clear up and not to worry about his attorney. [redacted] was informed that this Special Agent would [redacted] SSA [redacted] was notified and he requested this agent to contact the AUSA assigned the case. AUSA [redacted] [redacted]

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91A-CI-64259-365

SEARCHED	INDEXED
SERIALIZED	FILED
1147 1996	
FBI - CINCINNATI	

Investigation on 01/31/96 at Cincinnati, Ohio (telephonically)File # 91A-CI-63809, MC-124by SA [redacted] /mef Date dictated 02/05/96b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/20/1996

[redacted] date of birth [redacted]
[redacted] social security account number [redacted] was
located by Agents of the FBI at her place of employment, [redacted]
[redacted] Covington,
KY. She was advised the nature of the reinterview was her
continuing knowledge of [redacted] Peter
Kevin McGreggor Langan:

b6
b7C
b7E

She advised she heard about Pete's arrest from

[redacted] believe Pete [redacted] [redacted] [redacted] that [redacted] is particularly significant to Pete other than being [redacted] [redacted] stated she does not know how Pete knew [redacted] (unlisted) phone number.

b6
b7C

stated she was aware of

b6
b7C

She stated she did not know him to use
and did not know

She stated Pete never asked her about her job at [redacted] and [redacted]. She stated she never volunteered any of that information either. She stated she was not aware that [redacted]

b6
b7C
b7E

She repeated she met Pete by

b6
b7C

She did not know that

Investigation on 02/14/1996 at Covington, KY

File # 91A-CI-63809

by SA [redacted] HMB:dim

Date dictated 02/20/1996

INDEXED
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FEB 20 1996

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91A-CI-64259-366

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/15/1996

[redacted] date of birth [redacted]
 [redacted] Social Security Account Number [redacted] was
 located by Agents of the FBI at her place of employment, [redacted]
 [redacted] Covington, KY.
 She was advised the reinterview concerned her continuing
 knowledge of the activities of [redacted] Peter Kevin McGregor
 Langan. She advised as follows:

b6
b7C
b7E

She stated she is a [redacted] of the [redacted]
 earning [redacted]
 [redacted] She stated she is aware of [redacted] Pete's, arrest
 on 01/18/1996 and incarceration at the Franklin County, Ohio
 jail. She stated she is also aware this arrest followed Pete's
 confrontation and shootout with the FBI in Columbus, Ohio. She
 stated she had truthfully told the FBI, on 12/28/1995, that she
 had not had any recent contact with Pete, but that she had not
 accurately remembered the date he had left Cincinnati. She had
 thought he had left in early 1992, but now knows that time to be
 Nov. 1993. [redacted]

b6
b7C

and Agent [redacted]

She stated that shortly after she had been interviewed
 by the FBI on 12/28/1996, [redacted]
 [redacted] She told him that
 the FBI was looking for him in connection with [redacted]
 activities. He told her that [redacted]

b6
b7C
b7D

In addition to [redacted] stated she
 could recall only a very few of Pete's friends. She stated that
 [redacted]

b6
b7C
b7DInvestigation on 02/14/1996 at Covington, KYFile # 91A-CI-63809

by SA [redacted] HMB:dim

Date dictated 02/15/1996SEARCHED INDEXED
SERIALIZED FILED

FEB 15 1996

FBI - CINCINNATI

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91A-CI-64259-367

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/26/96

On February 24, 1996, Special Agent transported evidence from Major Case #124 from the Cincinnati Office of the Federal Bureau of Investigation (FBI) to the Columbus Office of the FBI. The following 1B numbers listed under case number 91A-CI-64259 and their corresponding items were transported:

b6
b7C

1B-18	ITEM 31
1B-19	
1B-20	ITEM 33
1B-21	ITEM 35 & 36
1B-22	ITEM 37
1B-23	ITEM 38, 39, 40 & 41
1B-24	ITEM 42, 43, 44, 45, 46, 47, 48, 49, 50 & 51

91A-CI-64259-368

SEARCHED	INDEXED
SERIALIZED	FILED
3	
FBI - CINCINNATI	

Investigation on 2/23/96 at Cincinnati, OhioFile # 91A-CI-63809, MC124by SA Date dictated 2/26/96b6
b7C

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/20/1996

To: Division 6

Attn: VCMO Section

Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
St. Louis

From: Omaha

7/DMRA

Contact:

515/223-4278

Approved By:

Drafted By:

rf

Case ID #: 91A-OM-41859-532 (Pending)

Title: BOMBROB
MC 124

ARMED AND DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES;
UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS
POLICE IDENTIFICATION; WEAR DISGUISES WITH "FBI" AND "ATF" LOGO

Synopsis: Lead to contact the previous owner of the vehicle
utilized by Peter Kevin Langan when arrested in Columbus, Ohio,
on 01/17/1996.

Enclosures: Enclosed for Kansas City Division are the following:

1. One copy of the State of Missouri Certificate of
Title for the 1979 Chevrolet van showing
previous owner as [redacted]
[redacted] Joplin, Missouri
2. One copy of the Application for Certificate of
Title in the name of [redacted] or [redacted]
[redacted] Dubuque,
Iowa

1-91-CI-63809 C/a [redacted]

1-91-CI-64259 C/a [redacted]

1

91A-CI-64259-369

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 28 1996	
FBI - CINCINNATI	

b6
b7C

b6
b7C

b6
b7C

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/22/1996

To: Division 6

Attn: VCMO Section

Division 7

Attn: Explosives Unit

Baltimore
Charlotte
Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
St. Louis

b6
b7C

From: Omaha

7/DMRA

Contact:

515/223-4278

b6
b7C

Approved By:

Drafted By:

rf

Case ID #: 91A-OM-41859-530 (Pending)

Title: BOMBROB
MC 124

ARMED AND DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH "FBI" AND "ATF" LOGO

Synopsis: Lead to contact Army CID at Fort Bragg, North Carolina, re associates of Richard Lee Guthrie.

Enclosures: Enclosed for Charlotte Division are copies of three pages of Richard Lee Guthrie's address book seized in August 1991.

Details: Re telcall on 02/16/1996, between SA [redacted] Fayetteville RA, and SA [redacted] Des Moines RA.

b6
b7C

For information Charlotte Division, in mid-January 1996, Richard Lee Guthrie (born 02/25/1958, SOC 217-78-2716 and 21778-2617) and Peter Kevin Langan (born 05/18/1958) were arrested by FBI agents in the Cincinnati Division relating to BOMBROB investigation. Subsequent to the arrests, searches were conducted in Cincinnati and Columbus, Ohio, and Shawnee, Kansas. Found as a result of the searches were numerous handwritten notes.

91A-CI-64259-370

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 28 1996	
FBI - CINCINNATI	



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: February 20, 1996

FBI File No. 91A-OM-41859

Lab No. E-8074

Reference: Communication January 29, 1996

Your No. 91A-OM-41859 (Sq. (P)

b7E

Re: BOMBROB;
MAJOR CASE #124;
MIDWEST BANK ROBBERIES

Specimens received: February 6, 1996

Specimens:

Major case prints of PETER KEVIN LANGAN, FBI #610714N8

No latent prints were previously reported in the captioned case.

(Continued on next page)

Enc. *pk* (5)

- 2 - Omaha (91A-OM-41859)
- 2 - Cincinnati (91A-CI-63809)
- 6 - St. Louis (91A-SL-179944) (2 - 91A-SL-179326)
- (2 - 91A-SL-180175)
- 2 - Kansas City (91A-KC-73578)
- 2 - Milwaukee (91A-MW-33395)

1- 91A-CI-63809



1A

91A-CI-64259-371

SEARCHED <i>pk</i>	INDEXED <i>B</i>
SERIALIZED <i>B</i>	FILED <i>B</i>
FEB 26 1996	
FBI - CINCINNATI	

b6
b7C

EVIDENCE RECOVERY LOG

PAGE _____ OF _____

LOCATION _____
 DATE 2-17-96
 CASE IDENTIFIER 91A-SL 1781944
 PREPARER/ASSISTANTS _____

PERSONNEL _____

SEARCHED _____
 INDEXED _____
 SERIALIZED _____
 FILED _____

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING Direct-D Indirect-I	PACKAGING METHOD	MISCELLANEOUS COMMENTS
1	MISC SURVIVAL GEAR	TRUNK OF CAR		Y	D	ORIG BAG/BOX	
2	MISC BOX OF AMMO INTERLINES	" " "	" "	Y	D	ORIG BOX	
3	" " " " " "	" " "	" "	Y	D	" "	
4	" " " " " "	" " "	" "	Y	D	" "	
5	" " " " " "	" " "	" "	Y	D	" "	
6	TRUNK OF CLOTHES / MOTHY STAMPS	" " "	" "	Y	D	EVID BOX	
7	12 GAUGE SAUTON / WINCHESTER SN	Model 1300 Defender	"	Y	I	EVID BOX	
8	M-14 RIFLE "Ruger" SN	" "	" "	Y	I	" "	
9	MINI 14 "Ruger" .223 SN	" "	" "	Y	I	" "	
10	MINI 14 "Ruger" .223 SN	" "	" "	Y	I	" "	
11	M-1 RIFLE U.S. 30 Cal	M-1 Springfield Army S/N	"	Y	I	" "	
12	20 CAL RUGER HOGG .22 LR Cal. S/N	" "	" "	Y	I	" "	
13	AT-22 LONG RIFLE .22 LR Cal. (Feather Industries) S/N	" "	" "	Y	I	" "	
14	WOODEN RIFLE STOCK	" "	" "	"	I	" "	
15	" " " " " "	" "	" "	"	"	" "	
16	" " " " " "	" "	" "	"	"	" "	
17	" " " " " "	" "	" "	"	"	" "	
18	COMPOSITE " " " "	Collapsible Sticks	" "	"	"	" "	
19	" " " " " "	" "	" "	"	"	" "	
20	" " " " " "	" "	" "	"	"	" "	
21	380 PISTOL "Ruger" SN	" "	" "	Y	I	" "	
22	9mm PISTOL "Ruger" SN	" "	" "	Y	I	" "	
23	RIFLE CASE / WOOD RIFLE STOCK	" "	" "	Y	D	ORIG BAG-	
24	2 DRAWER FILE CABINET / " "	" "	" "	Y	D	ORIG Cabinet	
25	CASEL W/ MISC GEAR / GUNBOX	" "	" "	Y	D	ORIG Gun Box	
26	TOOL BOX W/ TOOLS	" "	" "	Y	D	" TOOLBOX	
27	ARMED BOX / MISC GEAR / GUNBOX	" "	" "	Y	T	EVID BOX	
28	MISCELLANEOUS W/ MISC DECS	" "	" "	Y	D	ORIG CASE / BOX	
29	MISCELLANEOUS W/ MISC DECS	" "	" "	Y	D	" "	
30	MISC CHEMICALS & SUPPLIES	" "	" "	Y	D	" Box	
31	ARMED BOX W/ MISC GEAR	" "	" "	Y	D	" "	

b6
 b7C
 b7F

91A-C-64259-1372

EVIDENCE RECOVERY LOG

PAGE _____ OF _____

LOCATION 73 Cityslee New 302T
DATE 2/12/96
CASE IDENTIFIER 91A-SL-179944
PREPARER/ASSISTANTS _____

PERSONNEL _____

[illegible]

EVIDENCE RECOVERY LOG

PAGE 1 OF 1

LOCATION 197 Chrysler New Port
 DATE 2/12/96
 CASE IDENTIFIER 71A-SL-179944
 PREPARER/ASSISTANTS _____

PERSONNEL _____

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING DIRECT = D INDIRECT = I	PACKAGING METHOD	MISCELLANEOUS COMMENTS
	<u>Survival BAG</u>						
1A	Camo hat w/capts Bars	Camo BAG		N	D	Box	Boxed
1B	Camo Pants w/ "Guthrie"	" "	" "	N	D	Box	Boxed
1C	Camo shirt w/ "Guthrie" / "US NAVY"	" "	" "	N	D	Box	Boxed
1D	Bag containing Beice Socks	" "	" "	N	D	Box	Boxed
1E	2L wire flask	" "	" "	N	D	Box	Boxed
1F	Gun cleaning kit in Grn pouch	" "	" "	N	D	Box	Boxed
1G	4 packs freeze dried Food	" "	" "	N	D	Box	Boxed
1H	Mess kit - stainless steel	" "	" "	N	D	Box	Boxed
1I	Shower - w/ soap & towel	" "	" "	N	D	Box	Boxed
1J		" "	" "	N	D	Box	Boxed
1K	2nd Bandage in bk pouch	" "	" "	N	D	Box	Boxed
1L	Butter	" "	" "	N	D	Box	Boxed
1M	Green container w/ miscell items	" "	" "	N	D	Box	Boxed
1N	1 - cutting - 1/2" tool	" "	" "	N	D	Box	Boxed
1O	1 pair camo gloves	" "	" "	N	D	Box	Boxed
1P	Entrenching tool	" "	" "	N	D	Box	Boxed
1Q	First Aid kit	" "	" "	N	D	Box	Boxed
1R	Bag w/ clothing	" "	" "	N	D	Box	Boxed
1S	Bag w/ clothing	" "	" "	N	D	Box	Boxed
1T	Eating utensils	" "	" "	N	D	Box	Boxed
1U	Paper bag w/ the Personal Hygiene Items	" "	" "	N	D	Box	Boxed
1V	U.S. Navy Smoke Flare MK-13	" "	" "	N	D	Box	Boxed
1W	Army Manual (FM 5-31) "Booby Traps"	" "	" "	N	D	Box	Boxed
1X	US Army knife	" "	" "	N	D	Box	Boxed
1Y	Black compass	" "	" "	N	D	Box	Boxed
1Z							

EVIDENCE RECOVERY LOG

PAGE 1 OF 1

LOCATION 1973 Chrysler Newport
DATE 2/12/96
CASE IDENTIFIER 71A-SL-17994L
PREPARER/ASSISTANTS _____

PERSONNEL _____

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING DIRECT = D INDIRECT = I	PACKAGING METHOD	MISCELLANEOUS COMMENTS
2A	Metal Box						
2B	1- 40 Round magazine	Metal Box		N	D	Self	b6
2C	1- " " "	" "	" "	N	D	Self	b7c
2D	1- 40 Round Magazine	" "	" "	N	D	Self	
2E	1- Eagle Quick release magazine (3rd)	" "	" "	N	D	Self	
2F	1- " " " " 3rd	" "	" "	N	D	Self	
2G	1- Eagle " " " "	Quantity (2) "	" "	N	D	Self	
2H	1- " " " "	" "	" "	N	D	Self	
2I	2- " " " "	" "	" "	N	D	Self	
2J	2- " " " "	" "	" "	N	D	Self	
2K	Green Pen	" "	" "	N	D	Self	
2L	" "	" "	" "	N	D	Self	

EVIDENCE RECOVERY LOG

OF

LOCATION 1973 Chrysler Newport
DATE 2/12/96
CASE IDENTIFIER 91A-56-179844
PREPARER/ASSISTANTS

PERSONNEL

[illegible]

EVIDENCE RECOVERY LOG

PAGE _____ OF _____

LOCATION 1973 Chrysler Newport

DATE 2/12/96

CASE IDENTIFIER 91A-SL-179944

PREPARER/ASSISTANTS

PERSONNEL

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING DIRECT = D INDIRECT = I	PACKAGING METHOD	MISCELLANEOUS COMMENTS
4A	(Five (5) Total)	metal Box " "		N	D	Self	}
4B	(Two (2) Total)	" "	" "	N	D	Self	
4C	(Two (2) Total)	" "	" "	N	D	Self	
4D	(Six (6) Total)	" "	" "	N	D	Self	
[The following rows are crossed out with diagonal lines]							

EVIDENCE RECOVERY LOG

PAGE 1 OF 1

LOCATION 1973 Chrysler Newport

DATE 2/12/96

CASE IDENTIFIER 91A-SL-179444

PREPARER/ASSISTANTS

PERSONNEL

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING DIRECT = D INDIRECT = I	PACKAGING METHOD	MISCELLANEOUS COMMENTS
	TRUNK	TRUNK					
6A	(18) Pieces of miscellaneous clothing and 1 flag - (white)	"		N	I	Paper Bag	b6 b7C b7F
6B	2 pair of Green and black boots	"		N	I	Paper Bag	
6C	1 pair of Green/black boots containing plastic/rubber gloves	"	"	N	I	Paper Bag	
6D	1 green rope, 1 white rope, one Gen utility belt, pistol case, one pair insoles, 6 wood sticks	"	"	N	I	Paper Bag	
6E	6 (two) green Arrows	"	"	N	I	Self	
6F	Three (3) "Spray socks" - Masks	"	"	N	D	Self	
6G	Comfort Masks (paper) (7)	"	"	N	D	Self	
6H	Miscellaneous Identification Cards	"	"	N	I	Self	
6I		"	"	N	D	Self	
6J	Rifle BE-POD - "COLT"	"	"	N	D	Self	
6K	90 Round magazine - Mini-14	"	"	N	D	Card board Box	
6L	12 - Miscellaneous Notary-Type Seals by State	"	"	N	D	Plastic Box	
6M	22 - Miscellaneous Notary-Type Seals by State	"	"	N	D	Plastic Box	

EVIDENCE RECOVERY LOG

PAGE 1 OF 1

LOCATION 1973 Chrysler Newport

DATE 2/12/96

CASE IDENTIFIER 91A-SL-179944

PREPARER/ASSISTANTS

PERSONNEL _____

1000

0 100 200 300 400 500 600 700 800 900 1000

[illegible]

EVIDENCE RECOVERY LOG

PAGE 1 OF 1

LOCATION 1973 Chrysler Newport

DATE 2/12/96

CASE IDENTIFIER 91A-SL-179944

PREPARER/ASSISTANTS _____

PERSONNEL _____

[illegible]

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/21/1996

To: CID **Attn:** SSA [redacted] VCMOP Unit
Laboratory Division **Attn:** SSA [redacted] Explosives

Cleveland **Attn:** SA [redacted]
Cincinnati **Attn:** SA [redacted]
Kansas City **Attn:** SA [redacted]
Louisville **Attn:** SA [redacted]
Milwaukee **Attn:** SA [redacted]
Omaha **Attn:** SA [redacted]

From: St. Louis
Squad [redacted]
Contact: SA [redacted] (314) 589-2543

Approved By:

Drafted By: GBF

File Number(s): 91A-SL-179944 (Pending)
91A-OM-41859

Title: UNSUB;
RICHARD LEE GUTHRIE, JR;
PETER KEVIN LANGAN;

MAGNA BANK,
12296 ST. CHARLES ROCK ROAD,
BRIDGETON, MISSOURI,
08/16/1995;
BR (A);
OO: ST. LOUIS
(91A-SL-179944)

BOMBROB;
MIDWESTERN BANK ROBBERIES;
MAJOR CASE #124;
OO: OMAHA
(91A-OM-41859)

ARMED AND DANGEROUS
ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES;
UTILIZED BODY ARMOR:

91A-CI-64259-374

SEARCHED	INDEXED
SERIALIZED <i>b</i>	FILED <i>b</i>
FEB 23 1996	
FBI - CINCINNATI	

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b6
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b7C



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, St. Louis

Date: February 20, 1996

FBI File No. 91A-SL-179326

Lab No. 50120004 S/D AD AR AN
ZZ TT

Reference: Communication dated January 12, 1995

Your No. 91A-SL-179326

Re. UNSUBS, (2);
COMMERCIAL BANK OF WEST PORT,
2330 WEST PORT PLAZA DRIVE,
MARYLAND HEIGHTS, MISSOURI;
12/27/94;
BR (A);

OO: St. Louis

Specimens received: January 20, 1994

- 2 - Cincinnati ✓
(1 - 91A-CI-63809)
(1 - 91A-CI-64259)
- 2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
- 1 - Louisville
(1 - 91A-LS-63341)
- 3 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773)
- 2 - Omaha
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
- 1 - St. Louis
(1 - 91A-SL-179326)

91A-CI-64259-375

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - Cincinnati	

Page 1

(over)

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/22/1996

To: Division 6

Attn: VCMO Section

Baltimore
Chicago
Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
St. Louis
San Antonio

b6
b7C

From: Omaha

☐ DMRA

Contact:

515/223-4278

b6
b7C
b7E

Approved By:

Drafted By: rf

Case ID #: 91A-OM-41859⁵³¹ (Pending)

Title: BOMBROB
MC 124

**ARMED AND DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES;
UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS
POLICE IDENTIFICATION; WEAR DISGUISES WITH "FBI" AND "ATF" LOGO**

Synopsis: To provide NCIC printout re Guthrie and Langan for 1994 and 1995.

Enclosures: Enclosed for each receiving office is the NCIC printout of the transactions for 1994 and 1995 for Peter Kevin Langan and Richard Lee Guthrie.

Details: For information receiving offices, NCIC provided Omaha Division a copy of all law enforcement inquiries for Richard Lee Guthrie and Peter Kevin Langan under their true names and aliases for the time period January 1994 through December 1995. A copy of this printout is being provided each receiving office to be used as deemed appropriate.

♦♦

1

91A-CI-64259-377

1-91-CI-63809 C/A ☐

1-91-CI-64259 C/A ☐

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 28 1996	
FBI - CINCINNATI	

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/29/1996

To: CID

Attn: VCMO Section

~~Cincinnati~~
Omaha

Attn: [REDACTED]

b6
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b7E

From: Philadelphia

Scranton Resident Agency

Contact: SA [REDACTED]

717-344-2404

Approved By: [REDACTED]

Drafted By: [REDACTED]

mmh

Case ID #: 91A-CI-63809 (Closed)
91A-CI-64259 (Closed)
91A-OM-41859 (Closed)

Title: BOMBROB;
MIDWEST BANK ROBBERY;
MAJOR CASE #124

ARMED AND DANGEROUS

Subjects should be considered extremely dangerous, have ties to White Supremacist organizations, access to numerous weapons and explosives, and have utilized body armor, police and federal law enforcement identification and radio scanners in the past, and vowed not to be taken alive.

Synopsis: Results of lead to recontact [REDACTED]

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Reference: 91A-CI-63809 Serial 346

Administrative: Referenced CI EC to CID, dated 02/08/1996, entitled, "BOMBROB; Midwest Bank Robbery; Major Case #124, OO:OM. Case ID#'s also noted in referenced communication as 91A-CI-63809, 91A-CI-64259, and 91A-OM-41859.

Philadelphia is not furnishing info copies to other auxiliary offices listed in referenced communication. It is hereby left to the discretion of the Office of Origin. Philadelphia is sending an information copy with enclosures to CI inasmuch as they generated the EC, dated 02/08/1996.

91A-CI-64259-380

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 07 1996	
FBI - CINCINNATI	

Drw

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/28/1996

To: CID
Baltimore
Mobile
Omaha
San Antonio

Attn: VCMO Section. [redacted]
Attn: SA [redacted]
Attn: SA [redacted]

b6
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From: Cincinnati
Squad [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] dim

Case ID #: 91A-CI-63809-412 (Pending)
91A-OM-41859-515 (Pending)
91A-CI-64259-381 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124;
OO: OMAHA

ARMED AND DANGEROUS; SUBJECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS; KNOWN TIES TO WHITE SUPREMACIST ORGANIZATIONS; HAVE ACCESS TO NUMEROUS WEAPONS, EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR; THEY HAVE UTILIZED POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION AND HAVE USED RADIO SCANNERS IN THE PAST; SUBJECTS HAVE VOWED NOT TO BE TAKEN ALIVE.

Synopsis: Two subjects of captioned case were identified as Richard Lee Guthrie and Peter Kevin McGregor Langan. Both of these subjects were arrested by FBI CI on 01/15/1996 and 01/18/1996, respectively. Langan, youngest of [redacted] children, stated to a cell mate in Cincinnati, Ohio in November 1992 that he was a believer in white supremacy and [redacted] who was supplying him with guns, ammunition, and ordinance. Investigation has determined that the [redacted] of Langan who has been in [redacted]

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Administrative: Reference Cincinnati teletypes to Director and all offices, 12/28/1995 and 01/02/1996.

91A-CI-64259-381

Searched _____
Serialized _____
Indexed _____
Filed _____

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/22/1996

To: FBIHQ

Attn: Laboratory Division,
Explosives Unit.

✓ Cincinnatti
Omaha

Attn: SSA [redacted]
Attn: SA [redacted]
Attn: DeMoines RA,
SA [redacted]

b6
b7C

From: Atlanta

Columbus RA

Contact: SA [redacted] (706) 596-9603

Approved By: [redacted]

Drafted By: [redacted] sbv

Case ID #: 91A-CI-63809 (MC-124) (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERY;
Major Case #124

ARMED AND DANGEROUS

Synopsis: Major Case prints of [redacted] provided to the Laboratory Division for comparisons.

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b7E

Administrative: Reference electronic communication of Cincinnatti to Atlanta dated 2/14/96.

Enclosure: One FD-340 (1A envelope) containing the major case prints of [redacted]

Details: For the information of FBIHQ, Laboratory Division, and Cincinnatti, on 2/20/96, Major Case prints of [redacted] were obtained at Columbus, Georgia by Officer [redacted] Muscogee County, Georgia Sheriff's Department. Per the referenced EC of 2/14/96, the Major Case prints are being forwarded to the FBIHQ Laboratory Division for comparison to all latent fingerprints developed in the captioned matter.

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Insofar as there appears to be no investigation remaining within the Atlanta Division, this matter is considered closed.

ARMED AND DANGEROUS

1-91A-63809

1

91A-CI-64259-382

1-91A-CI-64259

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	

AUTOMATED INDICIES

91A-CI-63809-389

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/29/96

RICHARD LEE GUTHRIE, white male, date of birth February 25, 1958, was voluntarily reinterviewed at the Kenton County Jail by Special Agents of the Federal Bureau of Investigation. He was advised of the identities of the interviewing agents and the purpose of the interview, to furnish any new information pertaining to the whereabouts of PETER KEVIN LANGAN. GUTHRIE then furnished the following information:

GUTHRIE was being interviewed following an unsuccessful attempt to locate LANGAN in Indianapolis, Indiana on the previous day the 16th of January. An audio tape of LANGAN's call to the voice mail service on the morning of 17th was played for GUTHRIE. GUTHRIE identified the caller as PETER LANGAN. GUTHRIE was then asked if the time could have been wrong and he stated "I've had that happen a lot. Are there people there watching it?" (Referring to the shopping center in Indianapolis where the meet was to take place.) GUTHRIE continued with "I didn't mention it to you all. I have another pager. It's shut off. It has a 614 area code."

GUTHRIE was then asked if he could meet LANGAN in Cincinnati. GUTHRIE stated "He'd never come to Cincinnati. Oh no! Not after the other hoo-yah! He's somewhere nearby. He's in the eastern time zone." GUTHRIE continued saying "He does know where I have a place. I told him specifically never to go there. It's a place where kids are. He has the keys to the place." GUTHRIE was asked where the house was located and he stated "It's in the Columbus area."

GUTHRIE then made the following telephone call to his voice mail at 1:16 pm as requested by the interviewing agents: "Everythings fine. I'll meet you at the same place between 5 and 7 pm. Looks good for fishing."

91A-CI-64259-383

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 29 1996	
FBI - CINCINNATI	

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b7EInvestigation on 1/17/96 at Kenton County, KentuckyFile # 91A-CI-63809, MC-124by SA mefDate dictated 1/29/96

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/22/1996

On 1/18/1996 the following items were removed from the person of PETER KEVIN LANGAN during the high risk and full body search, subsequent to his arrest at 585 Reinhard, Columbus, Ohio.

- 1) One stainless BERSA magazine, 380 caliber, from front right trouser pocket.
- 2) One BERETTA 22 caliber pistol, with one magazine in the pistol containing seven cartridges, and one round in the chamber, with the hammer cocked. The pistol was found in the left jacket pocket.
- 3) One 22 caliber magazine for a BERETTA containing seven cartridges, found in upper left arm pocket.
- 4) One black leather belt, with hidden zippered compartment containing, five hundred and fifty dollars (one- one hundred dollar bill, and nine fifty dollar bills.)
- 5) One black Uncle Mikes Sidekick holster.
- 6) One bag Goody 36 count braided elastics, open at one corner.
- 7) One - one dollar bill, G74347118J, and one - five dollar bill, G38533278G.
- 8) One pack of KOOL cigarettes, opened with two cigarettes left in the pack.
- 9) One pack of KOOL cigarettes, unopened.
- 10) One tube chapstick lip balm, strawberry flavored.
- 11) One black cigarette lighter.
- 12) One tube lipsmacker balm, pina colada flavor.

Investigation on 1/18/1996 at COLUMBUS, OHIOFile # 91A-CI-63809, MC-124by SA Date dictated 1/22/1996

INDEXED	FILED
<u>6</u>	<u>10</u>
JAN 22 1996	
FBI - CINCINNATI	

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/23/1996

To: Division 6

Attn: VCMO Section

Division 7

Attn: Explosives Unit

Baltimore
Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
St. Louis

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b7C

From: Omaha

7/DMRA

Contact: [REDACTED] 515/223-4278

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED] rf

Case ID #: 91A-OM-41859-538 (Pending)

Title: BOMBROB
MC 124

ARMED AND DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH "FBI" AND "ATF" LOGO

Synopsis: Informational communication concerning letters believed sent by Richard Lee Guthrie and Peter Kevin Langan to friends and relatives during the time period 01/18/1993 through 07/10/1995.

Enclosures: 10 Enclosed for receiving offices are copies of the following:

1. Envelope to [REDACTED]
[REDACTED]
from "Someone, Someplace, Zoglandia, USSA,"
postmarked in Wilkes-Barre, Pennsylvania,
01/18/1993, containing a letter to Virginia

1-91-CI-63809 c/a

1-91-CI-64259 c/a

1

91A-CI-64259-385

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 29 1996	
FBI - CINCINNATI	

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1210717-0

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/25/1996

To: Cincinnati
Cleveland
Louisville
Milwaukee
Omaha
St. Louis

Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]

Des Moines)

b6
b7C

From: Kansas City
Squad [redacted]

Contact: SA [redacted] /816-691-8250

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-OM-41859 (Pending)
91A-KC-75819 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES,
MAJOR CASE #124;

ARMED AND DANGEROUS

Synopsis: This communication providing copies of search inventory at Shawnee, Kansas, on January 18, 1996.

Details: For information of receiving offices, Kansas City is enclosing a duplicate copy of the inventory regarding the search of a storage locker rented in Shawnee, Kansas, by Peter Kevin Langan. Langan used the name Don Mc Clure to rent the locker, which began in June 1994. The rent was paid monthly in cash, which from computer records indicated the payment was done by someone in person, not by mail.

Kansas City, after receiving the consent to search form from Cincinnati, on January 18, conducted the search the same evening. Two pipe bombs were removed by local police bomb squad and detonated safely at another area. These two pipe bombs were assembled and "ready to go" according to the bomb technicians. Also removed with the pipe bombs were several containers of black powder, samples of which were obtained for the FBI Lab.

b6
b7C

91-CI-63809 C/A
91-CI-64259 C/A

91A-CI-64259-281

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 30 1996	
FBI - CINCINNATI	

AUTOMATED INDICIES

LOCATION: Storage USA, Unit # 228
12977 Shawnee-Mission Pkwy, Shawnee, Kansas
DATE: January 18, 1996
CASE IDENTIFIER: MC #124
PREPARER/ASSISTANTS: SA [REDACTED]

PERSONNEL:

SA [REDACTED] (FBI) b6
SA [REDACTED] (FBI) b7c
SA [REDACTED] (FBI)
SA [REDACTED] (FBI)
SA [REDACTED] (FBI)
SA [REDACTED] (FBI)

WEATHER CONDITIONS: Blizzard, -30 deg. wind chill
LIGHTING CONDITIONS: Overcast; indirect indoor lighting

Shawnee Police Department
Overland Park Police Dept.
Shawnee Fire Department

ITEM #	DESCRIPTION	WHERE FOUND	REC BY	PHOTO	MARKING
1	Black canvass gun case containing parts of rifle and military knife.	Storage Unit #228	RJN	Yes	RJN
2	Brown molded suitcase containing:	Storage Unit #228	, RDY	Yes	RDY
	- khaki overcoat;				
	- purple hooded pullover with logo				
	"Avila Soccer";				
	- Smith & Wesson model 434C bullet-proof vest, serial no. 4040;				
	- blue baseball cap with logo "United States Marshall" (sic);				
	- black nylon windbreaker jacket with "Police" patch and armband;				
	- black hooded sweater;				
	- beige hooded sweater w/ logo "Corona";				
	- tan shooting jacket w/ logo "Mingo Rifle & Pistol Club, Delaware, Ohio";				
	- tan short-sleeve bush jacket with brand name "J.H."				

Federal Bureau of Investigation

AIRTEL

Date: 6/16/94

To: Director, FBI
From: SAC, CINCINNATI (91A-CI-63809) (P)
Subject: UNSUBS (2); SOCIETY NATIONAL
BANK, 11355 Princeton Pike,
Springdale, Ohio, 6/8/94
BR (A)
(OO: CI)

Attention: CRIMINAL INVESTIGATIVE DIVISION

TYPE:

☒ Robbery
☐ Burglary
☐ Larceny
☐ Extortion
☐ Hobbs Act - Armored Carrier
Subclass: ☒ 91A ☐ 91B ☐ 91C ☐ 91F ☐ 192C

ENTRY (check one):

☒ New case
☐ Change or addition - complete applicable categories only
☐ Deletion - remove entry, no violation

Offense location: HQ/RA code 3-160 (see codes listed on back)

Initial submission must be made within 14 calendar days of the offense.

INSTITUTION TYPE:

☒ Commercial Bank
☐ Mutual Savings Bank
☐ Savings and Loan
☐ Credit Union
☐ Armored Carrier Co.

INSTITUTION AREA INVOLVED:

☒ Teller Counter ☐ Drive-in/Window ☐ Courier
☐ Vault/Safe ☐ Night Depository ☐ Other
☐ Safe Deposit Area ☐ Armored Vehicle
☐ Office Area ☐ Automatic Teller Machine

SECURITY DEVICES:

Alarm System	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Activated	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
Surveillance camera	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No	Activated	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
Bait money maintained	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No	Taken	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
Guard(s)	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No	On duty	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
Currency dye/gas pack	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No	Taken	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
Bullet resistant enclosure	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No					

SUBJECTS. Number known involved 2 or Unknown

Races - specify number each

White Male	2	White Female	
Black Male		Black Female	
Hispanic Male		Hispanic Female	
Other Male		Other Female	
Unknown Male		Unknown Female	

LOOT TAKEN. ☒ Yes ☐ No

☒ Cash \$ 11,890.00 ☐ Unknown
☐ Securities - Face value \$ ☐ Unknown
☐ Other property \$ ☐ Unknown

LOOT RECOVERED. ☒ Yes ☐ No

☒ Cash \$ 7,820.00
☐ Securities - Face value \$
☐ Other property \$

VIOLENCE. ☐ Yes ☒ No

☐ Shooting ☐ Physical Assault
☒ Exposure ☐ Hostage Taken

Specify number each

	<input type="checkbox"/> Injury	<input type="checkbox"/> Death	<input type="checkbox"/> Hostage
Customer			
Employee			
Employee family			
Subject			
Law Officer			
Guard			
Other			

INSTITUTION/COMMUNITY CHARACTERISTICS: Check one of each group

Facility Type:	Facility Location:	Community Type:
<input type="checkbox"/> Main Office	<input type="checkbox"/> Commercial District	<input type="checkbox"/> Metropolitan
<input checked="" type="checkbox"/> Branch Office	<input checked="" type="checkbox"/> Shopping Center	<input checked="" type="checkbox"/> Suburban
<input type="checkbox"/> Remote Facility	<input type="checkbox"/> Residential	<input type="checkbox"/> Small City or Town
<input type="checkbox"/> Other	<input type="checkbox"/> Rural	<input type="checkbox"/> Rural

OCCURRENCE - Indicate both Day and Time:

Date:	<input type="checkbox"/> Monday	<input type="checkbox"/> Tuesday	<input checked="" type="checkbox"/> Wednesday	<input type="checkbox"/> Thursday
	<input type="checkbox"/> Friday	<input type="checkbox"/> Saturday	<input type="checkbox"/> Sunday	<input type="checkbox"/> Unknown
Time:	<input type="checkbox"/> 6-9am	<input checked="" type="checkbox"/> 9-11am	<input type="checkbox"/> 11am-1pm	<input type="checkbox"/> Unknown
	<input type="checkbox"/> 1-3pm	<input type="checkbox"/> 3-6pm	<input type="checkbox"/> 6pm-6am	

Functioned	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
Functioned	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
Bait criteria met	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
Armed	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
Functioned	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
			<input type="checkbox"/>	Unknown

MODUS OPERANDI:

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages

Solution by ☐ FBI ☐ Police ☐ Joint FBI/Police Total number of subjects _____
Predominate solution factor: ☐ Law enforcement response ☐ Extended investigation ☐ Defensive action by employee, guard, etc.
Elapsed time from solution: ☐ Response ☐ Same day ☐ 1-5 days ☐ 6-30 days ☐ 1-3 mos ☐ 3-6 mos ☐ 6-12 mos ☐ over 1 yr
Interstate aspect: ☐ Yes ☐ No ☐ Unknown Multiple BR, BB, BL, or BE activity: ☐ Yes ☐ No
Subject(s) previously convicted (Federal or State) for BR, BB, BL, or BE: ☐ Yes ☐ No Number _____
Subject(s) on parole/probation (Federal or State) at the time of offense: ☐ Yes ☐ No Number _____
Subject(s) in escape status: ☐ Yes ☐ No Number _____
Drugs user(s) involved: ☐ Yes ☐ No ☐ Unknown Number _____
NASBA cancellation: ☐ Yes ☐ No (attach administrative comments)

2 - Bureau

☐ Copy of demand note enclosed.
☐ Surveillance/arrest photos enclosed

1 - Chicago 1 - Detroit 1 - Louisville

1 - Cleveland 1 - Indianapolis 1 - Milwaukee

3 - Cincinnati (2 - 91A-CI-63809) (1 - 91A-1693)

91A-CI-64259-282

SEARCHED INDEXED
SERIALIZED FILED

JUN 20 1994

FBI/DOJ

DRL:jms (12)

quality photos of Unsub #2, without depicting his head. The neighborhood investigation yielded negative results.

The following descriptions were obtained:

Unsub #1

Sex:	Male
Race:	White
Age:	Thirties
Height:	5'10"
Build:	Average (agile)
Voice:	Clear, loud, distinct
Clothes:	Dark clothes
Mask:	Full face, flesh colored, hard plastic style. Mask had orange or reddish cheeks.
Weapon:	Handgun

Unsub #2

Sex:	Male
Race:	White
Age:	Thirties (younger than #1)
Height:	5'10"
Build:	Average
Clothes:	Red jacket, light trousers, white T-shirt
Mask:	(Believed identical to #1)
Weapon:	Handgun

EXPIRATION DATE

KENTUCKY

TC-96-155(4/90)

06

MONTH

30

DAY

94

YEAR

USE OF THIS TAG FOR MORE THAN 30 DAYS AFTER DATE OF ISSUE WILL SUBJECT VIOLATORS TO PENALTIES PROVIDED IN KRS, CHAPTER 186A

Issued By: **MODERN MOTORS**

126 E. FIFTH STREET
NEWPORT, KENTUCKY 41071
581-2062

CITY

ZIP CODE

KY

Issued:

JUNE 1 94

Signature

Name: _____
Make: Chev Model: CT Year: 90
Vin. No. _____

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b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/07/1996

To: FBIHQ

Attn: Explosives Unit

Omaha

SSA [redacted]

Attn: SA [redacted]

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From: Cincinnati

Sq. [redacted] Columbus RA

Contact: [redacted] (614) 224-1183

Approved By: [redacted]

Drafted By: [redacted] wjd

Case ID #: 91A-CI-64259 (Pending)
91A-OM-41859 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES,
MAJOR CASE 124;

ARMED AND DANGEROUS

Synopsis: This communication is provided to submit evidence obtained from the Columbus Fire Department Bomb Squad (CFDBS) that was originally obtained from 585 Reinhard Ave., Columbus, OH on 1/18/96.

Package Copy: Being forwarded under separate cover via registered mail are :

- Item 13 - Pipe nipple fragment from pipe bomb #4 recovered from 585 Reinhard Ave.
- Item 14 - Smoke grenade remains from 585 Reinhard Ave.
- Item 15 - Fragments of container that contained [redacted] from van located at 585 Reinhard Ave.
- Item 16 - Grenade fragments from 585 Reinhard Ave.

b7E

Details: On 1/18/96, after the arrest of Peter Kevin Langan a search was conducted at 585 Reinhard Ave., Columbus, OH by the Columbus Fire Department Bomb Squad. After the recovery of numerous explosive devices, grenades and other items the Bomb Squad rendered these devices safe.

91A-CI-64259-283

Searched _____
Serialized 6
Indexed 5
Filed 5

JS

b7E

1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/10/1996

Miss [redacted] date of birth (DOB) [redacted]
[redacted] was located at her residence, [redacted], Covington,
Kentucky 41011, by Special Agents of the Federal Bureau of
Investigation (FBI). She was advised of the identity of the
interviewing Agents and that the interview concerned her
knowledge of PETER KEVIN LANGAN. She then advised as follows:

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She first met PETE LANGAN when [redacted]

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She last saw PETE on November [redacted]

That was the day [redacted]

When she [redacted] returned to her own
home, [redacted] Covington, Kentucky. [redacted]

She stated she told [redacted] (last name unrecalled) about
one and one-half years ago [redacted] She is
sure that [redacted] would have told PETE, as they are friends.
lived in [redacted] Ohio, and visited PETE on occasion. [redacted]

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She has since moved to
the [redacted] and she is pretty sure that neither
PETE nor [redacted] know where she lives now.

She stated she was living in a house at [redacted]
Cincinnati, Ohio, when she first met PETE LANGAN. [redacted]

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Investigation on 01/02/1996 at Covington, Kentucky

File # 91A-CI-63809

by SA [redacted] and

SA [redacted] HMB:jlm

Date dictated

SEARCHED INDEXED
SERIALIZED FILED

01/10/1996
FBI - CINCINNATI

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91A-CI-64259-284

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/19/1996

[redacted] male white, Date of Birth, [redacted]
[redacted] was reinterviewed regarding his knowledge of RICHARD LEE
GUTHRIE, JR., and PETER KEVIN LANGAN.

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[redacted] stated that [redacted]

[redacted]

b6
b7C
b7DInvestigation on 1/14/1996 at CINCINNATI, OHIOFile # 91A-CI-63809 (MC-124)by SSA [redacted] SA [redacted] dictated 01/19/1996

SERIALIZED	FILED
FILED	6-1996
FBI - CINCINNATI	

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/22/1996

RICHARD LEE GUTHRIE JR., male white, Date of Birth February 5, 1958 was interviewed at the Cincinnati office of the FBI subsequent to his arrest, at approximately 5:52pm on January 15, 1996, in the vicinity of 4581 Glencary Court, Cincinnati, Ohio,

Before any questioning began GUTHRIE was advised of his constitutional rights by allowing him to read out loud from an Advice of Rights and Waiver of Rights form. GUTHRIE stated that he was aware of his right not to make any statements and to have counsel appointed and waived those rights by executing a waiver of rights at 8:25pm.

It was explained to GUTHRIE that the purpose of the interview was first to determine the whereabouts of his associate, PETER KEVIN LANGAN, and then to discuss his bank robbery activities with LANGAN and others.

Taken as evidence incidental to GUTHRIE's arrest was his Motorola PAGEMART Nationwide pager, serial number #2060073-F1.

GUTHRIE explained that he was not certain but believed that LANGAN was residing in the Kansas City, Missouri area and that they kept in touch through the pager system which was accessed through a toll-free number allowing them to leave recorded discrete messages for each other. Through this system they would arrange to meet at a specific date, place and time, and, that he believed that telephone information regarding from where the incoming calls were made could be obtained from the pager company.

GUTHRIE initially stated that, "I hope you don't find him," and that "I don't know where he is for that reason." The last time they personally met was about 1 1/2 months ago, on November 22, 1995. GUTHRIE would not say where they met, but believed that LANGAN was residing in the Grandview, Missouri area.

91A-CI-64259-286

Investigation on 01/15/1996 at CINCINNATI, OHIOFile # 91A-CI-63809, MC-124by SAs [redacted]
[redacted] epwDate dictated 01/22/1996

INDEXED	FILED
6	B
JAN 22 1996	
FBI - CINCINNATI	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/22/1996

[redacted], male white, Date of Birth, [redacted]
[redacted] provided the following information regarding RICHARD LEE
GUTHRIE, JR.:

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91A-CI-64259-287

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 5 1996	
FBI - CINCINNATI	

Investigation on 01/15/1996 at CINCINNATI, OHIOFile # 91A-CI-63809 (MC-124)by SA [redacted]/epwDate dictated 01/22/1996b6
b7C
b7D

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/22/1996**(Continuation of interview following arrest)**

RICHARD LEE GUTHRIE (Male, White, Date of Birth - February 25, 1958, Social Security Account Number 217-78-2716) having been arrested by agents of the Federal Bureau of Investigation (FBI) on January 15, 1996 was subsequently processed and interviewed at the Cincinnati FBI Office. Present during the entire interview session and all questioning was Special Agent (SA) [redacted] who had earlier identified himself and witnessed RICHARD GUTHRIE being provided his Advice of Rights. Prior to GUTHRIE being transported to the Kenton County, Kentucky jail, GUTHRIE granted an interview with agents representing the Department of the Treasury, United States Secret Service (USSS). SAs [redacted] and [redacted] (USSS) also provided GUTHRIE his Advice of Rights and thereafter questioned GUTHRIE regarding his alleged "threats against the President of the United States." GUTHRIE continued his willingness to converse with both the FBI and USSS. GUTHRIE provided the following information:

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(Reference RICHARD GUTHRIE'S alleged participation in robbing Society Bank, 11355 Princeton Road, Springdale, Ohio on June 8, 1994)

GUTHRIE stated that he did not rob the aforementioned Society Bank. He advised of "being in the area" that is, temporarily visiting acquaintances in Miamitown (a town slightly west of Cincinnati, Ohio). GUTHRIE stated he did not participate in the robbery, or assist the individuals responsible. He acknowledged knowing of the robbery. He stated that his acquaintance, PETER KEVIN LANGAN and a second individual, probably [redacted] (Last name unknown) did the job. GUTHRIE described [redacted] as a white male, [redacted] years of age, 5'11" - 6'0" tall, weighing 180 - 200 pounds, having very short hair and may have a beard. GUTHRIE advised that another individual named [redacted] (Last name unknown) is known through association with PETER LANGAN. GUTHRIE implied that [redacted] has assisted in bank robberies, but was not specific as which robberies. [redacted] is a white male, approximately [redacted] years of age, 6'3" - 6'4" tall,

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91A-CI-64259-288

Investigation on 01/15/1996 at Cincinnati, OhioFile # 91A-CI-63809by [redacted] drlDate dictated 01/22/1996



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Cincinnati

Date: January 23, 1996

FBI File No. 91A-OM-41859

Lab No. 60123001 S EA

Reference: Communication dated January 18, 1996

Your No. 91A-OM-41859

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE # 124
OO: OMAHA

Specimens received: January 22, 1996

Specimens: Personally delivered by Special Agent [redacted]
[redacted] on January 22, 1996

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K1 12-gauge Remington shotgun, Model 870, Serial
Number W676014M (Special Agent [redacted])
[redacted]

K2 12-gauge Remington shotgun, Model 870, Serial
Number W139650V (Special Agent [redacted])
[redacted]

2. SAC Omaha (91A-OM-41859)
2. Federal Bureau of Investigation
Columbus Resident Agency
500 South Front Street, Suite 1050
Columbus, Ohio 43215

[Handwritten signature]

Page 1

[redacted]

(over)

91A-CI-64259-289

[Handwritten initials]

DWW

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MAIL ROOM ☐

This Report Is Furnished For Official Use Only



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Cincinnati

Date: January 25, 1996

FBI File No. 66-HQ-191750

Lab No. 60124003 S EA

Reference: Communication dated January 24, 1996

Your No. 66-HQ-191750

Re: BOMBROB ✓

Specimens received: January 23, 1996

The FBI Laboratory has received the evidence which you sent for examination. The case has been assigned to Examiner [redacted] who may be contacted at (202) 324-4479 or through his/her supervisor at (202) 324-4378. Please notify the Examiner immediately if any changes occur in the status of this case, such as court deadlines, dismissal of charges, guilty pleas, or other special circumstances.

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In order to alert Laboratory Division personnel to the presence of potentially infectious human biological material, the Occupational Safety and Health Administration's Bloodborne Pathogen Standard must be followed. This standard* requires that biohazard warning labels be affixed to any container which may contain human blood or other human biological material. Additionally, please notify the FBI Laboratory immediately should any information be developed which indicates that the suspect(s) or victim(s) are known to be infected with the Human Immunodeficiency Virus (HIV) or the Hepatitis B Virus.

91A-CJ-67809

Signature [illegible]

91A-CJ-64259-290

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/25/1996

Subsequent to the arrest of RICHARD LEE GUTHRIE JR, on 1/15/1996, a blue 1985 Ford van, vin number, 1FBHS31L0FHB20015, was seized. The following items were found in the van:

- 1) One grey backpack, found under drivers seat, containing:
 - A) One ASTRA model A-100, black, 9mm, semi auto pistol, serial number R-6854.
 - B) One ASTRA 9mm magazine with fifteen rounds BLACK TALON ammunition.
 - C) One brown leather holster.
 - D) One black leather double magazine pouch, with two magazines, each containing fifteen rounds of BLACK TALON ammunition.
 - E) One brown New Testament Bible.
 - F) One Georgia drivers license, issued to b6
b7C
 - G) One ASTRA 9mm magazine with fifteen rounds of Black Talon ammunition.
 - H) One box of 9mm PMC STARFIRE 9mm ammunition, containing twenty rounds.
 - I) One black leather handcuff case, with one pair of Smith and Wesson handcuffs, serial number J18626.
- 2) One four cell, black Maglite flashlight, with four batteries.
- 3) One yellow emergency tow rope.

Investigation on 1/15/1996 at CINCINNATI, OHIOFile # 91A-CI-63809 (MC124)by SA
SA

[jch]

Date dictated

1/25/1996

91A-CI-64259-291

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 27 1996	
FBI - CINCINNATI	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/24/1996

On January 15, 1996, RICHARD LEE GUTHRIE, JR., male white, Date of Birth, February 5, 1958, provided consensual monitoring authority to record messages left in his voice mail system accessed through a Motorola Pagemart, pager, telephone number (800) 708-5276.

On January 17, 1996 the pager was activated at 11:25am Eastern Standard Time and the following message was recorded from PETER KEVIN LANGAN:

"Yeah, this is number two, ah, it's about ten thirty E.S.T., ah, you might want to give me an idea, ah, what your ETA is, so I'm not, ah, spinin' wheels. I'll check back later this afternoon if I hadn't heard from you. That's, about it."

91A-CI-64259-292

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 24 1996	
FBI - CINCINNATI	

Investigation on 01/17/1996 at CINCINNATI, OHIO

File # 91A-CI-63809 (MC-124)

by SA [redacted]/epw

Date dictated 01/24/1996



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: January 17, 1996

FBI File No. 91A-OM-41500

Lab No. 50404002 S\D AD WH
50410014 S AD QF

Reference: Communications dated March 30, 1995 and April 3, 1995

Your No. 91A-OM-41500

Re: UNSUBS (3);
BOATMEN'S BANK,
3400 WESTOWN PARKWAY,
WEST DES MOINES, IOWA,
3/29/95;
BR (A);

OO: Omaha

Specimens received: 4/4/95

- 2 - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- 3 - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

Page 1

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 0 1 1996	
FBI - CINCINNATI	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/9/1996

[redacted] male white, Date of Birth, [redacted]
[redacted] was reinterviewed regarding his knowledge of RICHARD LEE
GUTHRIE, JR., and PETER KEVIN LANGAN.

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9-294

Investigation on 1/6/1996 at CINCINNATI, OHIOFile # 91A-CI-63809 (MC-124)by SA [redacted]/epwDate dictated 1/9/1996

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 9 5 1996	
FBI - CINCINNATI	

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b7C
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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/19/1996

Incidental to a physical surveillance anticipating the arrest of PETER KEVIN LANGAN, Special Agent (SA) [redacted] recorded a portion of the radio transmissions with a hand-held tape recorder.

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What follows is a transcript of the tape recorded incident which occurred at 9:50 a.m., on January 18, 1996, at 585 Reinhard Avenue, Columbus, Ohio. The recording is five minutes in length and was reviewed during transcription for accuracy and voice identification by SAs [redacted] and Task Force Officers (TFOs) [redacted] and [redacted]

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91A-CI-64259-294

FBI

Investigation on 01/18/1996 at Columbus, OhioFile # 91A-CI-63809 (MC-124)by SA [redacted] jlm Date dictated 01/18/1996b6
b7C
b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

[redacted] not to be distributed outside your agency

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/19/1996

[redacted] male white, Date of Birth [redacted]
[redacted] provided written authorization to consensually record a
telephone conversation between himself and [redacted]

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At approximately [redacted] a telephone call was placed to
[redacted] the residence of [redacted]
[redacted] Cincinnati, Ohio 45002.

The above tape was dated, initialled and retained as
evidence.

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91A-CI-64259-296

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 19 1996	
FBI - CINCINNATI	

Investigation on 01/14/1996 at CINCINNATI, OHIOFile # 91A-CI-63809 (MC-124)by SA [redacted] epwDate dictated 01/19/1996b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/12/1996

[redacted], male white, Date of Birth [redacted]
[redacted] was reinterviewed regarding his knowledge of RICHARD LEE
GUTHRIE, JR., and PETER KEVIN LANGAN.

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91A-CI-64259-297

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 5 1996	
FBI - CINCINNATI	

Investigation on 01/11/1996 at CINCINNATI, OHIOFile # 91A-CI-63809 (MC-124)by SA [redacted]/epw Date dictated 01/12/1996b6
b7C
b7D

LOCATION: Storage USA, Unit # 228
12977 Shawnee-Mission Pkwy, Shawnee, Kansas
 DATE: January 18, 1996
 CASE IDENTIFIER: MC #124
 PREPARER/ASSISTANTS: SA [redacted]

PERSONNEL:

SA [redacted] (FBI)
 SA [redacted] (FBI)
 SA [redacted] (FBI)
 SA [redacted] (FBI)
 SA [redacted] (FBI)
 SA [redacted] (FBI)

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WEATHER CONDITIONS: Blizzard, -30 deg. wind chill
 LIGHTING CONDITIONS: Overcast; indirect indoor lighting

Shawnee Police Department
Overland Park Police Dept.
Shawnee Fire Department

ITEM #	DESCRIPTION	WHERE FOUND	REC BY	PHOTO	MARKING
1	Black canvass gun case containing parts of rifle and military knife.	Storage Unit #228	RJN	Yes	RJN
2	Brown molded suitcase containing:	Storage Unit #228	, RDY	Yes	RDY
	- khaki overcoat;				
	- purple hooded pullover with logo				
	"Avila Soccer";				
	- Smith & Wesson model 434C bullet-proof vest, serial no. 4040;				
	- blue baseball cap with logo "United States Marshall" (sic);				
	- black nylon windbreaker jacket with "Police" patch and armband;				
	- black hooded sweater;				
	- beige hooded sweater w/ logo "Corona";				
	- tan shooting jacket w/ logo "Mingo Rifle & Pistol Club, Delaware, Ohio";				
	- tan short-sleeve bush jacket with brand name "J.H."				

91A-CI-64259-298
 91A-CI-63809-330

SEARCHED	INDEXED
SERIALIZED	FILED

100-610000-1

Daw

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/25/1996

To: Cincinnati
Cleveland
Louisville
Milwaukee
Omaha
St. Louis

Attn: SA
Attn: SA
Attn: SA
Attn: SA
Attn: SA
Attn: SA

(Des Moines)

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From: Kansas City
Squad

Contact: SA /816-691-8250

Approved By:

Drafted By:

Case ID #: 91A-OM-41859 (Pending)
91A-KC-75819 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES,
MAJOR CASE #124;

ARMED AND DANGEROUS

Synopsis: This communication providing copies of search inventory at Shawnee, Kansas, on January 18, 1996.

Details: For information of receiving offices, Kansas City is enclosing a duplicate copy of the inventory regarding the search of a storage locker rented in Shawnee, Kansas, by Peter Kevin Langan. Langan used the name Don Mc Clure to rent the locker, which began in June 1994. The rent was paid monthly in cash, which from computer records indicated the payment was done by someone in person, not by mail.

Kansas City, after receiving the consent to search form from Cincinnati, on January 18, conducted the search the same evening. Two pipe bombs were removed by local police bomb squad and detonated safely at another area. These two pipe bombs were assembled and "ready to go" according to the bomb technicians. Also removed with the pipe bombs were several containers of black powder, samples of which were obtained for the FBI Lab.

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AUTOMATED INDICIES

91A-CI-64259-299
91A-CI-63809-331

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 30 1996	
FBI - CINCINNATI	

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/25/1996

To: Division 6

Attn: VCMO Section

Cincinnati
Los Angeles

Attn: Lancaster RA

b6
b7C

From: Omaha

7/DMRA

Contact: [REDACTED] 515/223-4278

Approved By: [REDACTED]

Drafted By: [REDACTED]:rf

Case ID #: 91A-OM-41859-446 (Pending)

Title: BOMBROB
MIDWEST BANK ROBBERIES
MC 124

**ARMED AND DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES;
UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS
POLICE IDENTIFICATION; WEAR DISGUISES WITH "FBI" AND "ATF" LOGO**

Synopsis: Lead #53 to fully identify the Richard Lee Guthrie who is a co-registrant of a 1987 Nissan currently registered in Lancaster, California.

Administrative: Reference Omaha summary teletype dated 01/05/1996, to all offices, photo of Richard Lee Guthrie, Jr. previously vigited to all offices, and Cincinnati immediate teletype dated 01/17/1996.

Details: For information of Lancaster RA, as set out in referenced Cincinnati teletype, BOMBROB suspect Richard Lee Guthrie was arrested 01/15/1996. A review of U.S. Secret Service (USSS) information on BOMBROB suspect Richard Lee Guthrie, Jr. (DOB 02/25/1958, SOC 217-78-2716) revealed a vehicle registered in California under the name Richard Lee Guthrie, which may or may not be identical to BOMBROB suspect Guthrie.

A 1987 Nissan, [REDACTED] bearing California license plate [REDACTED] is registered to [REDACTED] and Richard Lee Guthrie, [REDACTED] Lancaster, California 93534.

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AUTOMATED INDICIES 70

91-CI-64259-300

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 01 1996	
FBI - CINCINNATI	



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, St. Louis

Date: January 25, 1996

FBI File No. 91A-SL-180175

Lab No. 51219005 S/D AD UY AN

Reference: Communication dated December 15, 1995

Your No. 91A-SL-180175 (BOMROB / 91A-OM-41859)

Re: UNSUBS (2);
ROOSEVELT BANK,
6969 SOUTH LINDBERGH BOULEVARD,
ST. LOUIS COUNTY, MISSOURI;
11/22/95;
BR (A);
OO: St. Louis

Specimens received: December 18, 1995

Specimens:

Q1 Typed envelope with St Louis postmark of
" PM 06 Dec. 1995 "

- 2 - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259) ✓
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- 3 - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

Page 1

91A-CI-64259-301

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Louisville

Date: January 25, 1996

FBI File No. 91A-LS-63341-1

Lab No. 50612010 S/D AD QF WH
GG

Reference: Communication dated June 7, 1995

Your No. 91A-LS-63341-1

Re: UNSUBS(3);
GREAT FINANCIAL BANK
333 WHITTINGTON PARKWAY
LOUISVILLE, KENTUCKY,
5/24/95;
BR(A)
OO: LOUISVILLE

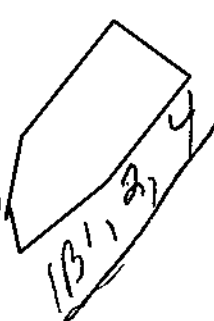
Specimens received: 6/13/95

Specimens:

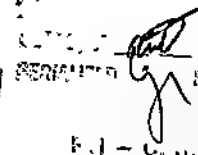
Q1 : Tape fragment (Your item #1)

- 2 - Cincinnati
(1 - 91A-CI-63809)
(1 - 91A-CI-64259)
2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
1 - Louisville
(1 - 91A-LS-63341)
3 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773)
2 - Omaha
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
1 - St. Louis
(1 - 91A-SL-179326)

Page 1



91A-CI-64259-302



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In Reply, Please Refer to

File No. 91A-CI-63809 (MC-124)

FBI CASE STATUS FORM

Date: 1/29/96

To: [Redacted] Cincinnati, Ohio
 (Name and Address of USA)

From: [Redacted] Cincinnati
 (Name of Official in Charge and Field Division) (Signature of Official in Charge)

RE: Richard Lee Guthrie, Jr., Peter Kevin Langan 34/37 male
 (Name of Subject) Age Sex

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You are hereby advised of action authorized by AUSA [Redacted]
 (Name of USA or AUSA)

on information submitted by Special Agent SA [Redacted] on January 8, 1996
 (Name) (Date)

(Check One)

- ☐ Request further investigation
- ☐ Immediate declination
- ☐ Filing of complaint
- ☐ Presentation to Federal Grand Jury
- ☐ Filing of information
- ☒ Other

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b7DFor violation of Title 18, USC, Section(s) 2113(a)

Synopsis of case: AUSA [Redacted] was briefed on the current status of captioned investigation and that the technique of consensually monitoring telephone calls may be utilized and that due to security considerations, cooperative witness [Redacted] was provided with a motel room and limited incidental meals, and return airfare at the completion of his cooperative activities in the Cincinnati area. AUSA [Redacted] concurred with the above.

1-Addressee
 2-Cincinnati (91A-CI-63809)
 EPW/kal (3)

91A-CI-64259-303

Searched _____
 Indexed _____
 Filed _____
 Col. 11 _____

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: January 29, 1996

FBI File No. 66-HQ-191570

Lab No. E-9205

Reference: Bureau communication January 18, 1996

Your No. 66-HQ-191570

Re: PETER KEVIN LANGAN;
SHOOTING INCIDENT
JANUARY 18, 1996
COLUMBUS, OHIO

BOMBROB; MAJOR CASE #124

Specimens received: January 25, 1996 in Latent Fingerprint Section

Specimens:

144 cartridges, Q1, Q4 through Q17, Q30 through Q36,
Q91 through Q105, Q107 through Q113, Q117 through Q136
and Q137 through Q216
Eight magazines, Q2, Q3, Q29, Q90, Q106 and Q114 through Q116
.223 caliber rifle, K8
.380 caliber pistol, K9
9mm Luger pistol, K10
.22 caliber pistol, K11
Cartridge box and cartridge sleeve
Holster
Large plastic case

91A-CJ-63809
CUB

102, 103, 104, 105, 106, 107, 108, 109, 110

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One latent fingerprint of value was developed on the plastic cartridge sleeve from a box of cartridges. One latent palm print of value was developed on the large plastic Sears case. No latent prints of value appear or were developed on the remaining specimens.

2 - Omaha (91A-OM-41859)

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 31 1996	
91A-CJ-63809-304	
CINCINNATI	

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/30/1996

To: Baltimore
Chicago
CID

Attn: VCMO Unit,
SSA [REDACTED]

Cleveland
Indianapolis
Kansas City
Louisville
Milwaukee
Minneapolis
Oklahoma City
Omaha
Springfield
St Louis

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b7E

From: Cincinnati
Squad [REDACTED]

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:skl

Case ID #: 91A OM-41859 (Pending)
91A-CI-63809-337
91A-CI-64259-305

Title: BOMBROB
BANK ROBBERY (A)
MC #124

ARMED AND DANGEROUS

ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR;
POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION;
WEAR DISGUISES WITH FBI AND ATF LOGO.

Synopsis: Results of investigation re LANGAN'S temporary employment at Quik Staff, 903 Race, Cincinnati, Ohio. No further investigation exists in Cincinnati re: lead 328.6.

Administrative: Omaha teletype to all field offices, 01/11/1996.

Details: On 01/15/1996, RICHARD LEE GUTHRIE, JR, 217-78-2716, FBI #418267T8, was located and apprehended by Cincinnati agents following a brief car chase.

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 01 1996	
FBI - CINCINNATI	

91A-CI-64259-305



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee

Date: January 30, 1996

FBI File No. 91A-MW-33773

Lab No. 51030005 S AD GG

Reference: Communication dated October 19, 1995

Your No. 91A-MW-33773

Re. UNSUBS;
BANK ONE MADISON,
4225 EAST TOWNE BOULEVARD,
MADISON, WISCONSIN,
8/30/95;
BR (A);
91A-MW-33773

BOMBROB;
BR (A);
91A-OM-41859

Specimens received: November 1, 1995

Specimens:

Q10 Powder sample

- 2 - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
 - 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
 - 1 - Louisville
 - (1 - 91A-LS-63341)
 - 3 - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
 - 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
 - 1 - St. Louis
 - (1 - 91A-SL-1726)
- Page 1

Handwritten: TBG #4E

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Handwritten: 91A-CI-64259-306
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Handwritten: B.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, St. Louis

Date: January 31, 1996

FBI File No. 91A-SL-179326

Lab No. 50120004 S/D AD AR AN
ZZ TT

Reference: Communication dated January 12, 1995

Your No. 91A-SL-179326

Re: UNSUBS, (2);
COMMERCIAL BANK OF WEST PORT,
2330 WEST PORT PLAZA DRIVE,
MARYLAND HEIGHTS, MISSOURI;
12/27/94;
BR (A);

OO: St. Louis

Specimens received: January 20, 1994

Specimens:

Q1 Fragments (Your #6)

- 2 - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- 3 - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

Page 1

91A-CI-64259-307

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**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Cincinnati

Date: January 31, 1996

FBI File No. 91A-OM-41859


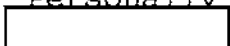
Lab No. 60124003 S EA

Reference: Communication dated January 18, 1996

Your No. 91A-OM-41859

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE # 124
OO: OMAHA

Specimens received: January 23, 1996

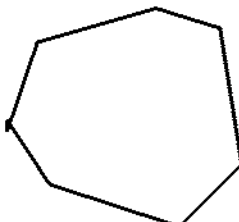
Specimens: Personally delivered by Inspector 
 on January 24, 1996

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This report supplements Laboratory report 60123001 S EA, dated January 23, 1996. For a detailed listing of previously submitted K1 through K7 specimens, please refer to that report.

2. SAC Omaha (91A-OM-41859)
2. Federal Bureau of Investigation
Columbus Resident Agency
500 South Front Street, Suite 1050
Columbus, Ohio 43215

Page 1



MAIL ROOM ☐

This Report Is Furnished For Official Use Only



91A-CI-64259-308

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**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Cincinnati

Date: February 1, 1996

FBI File No. 91A-OM-41859

Lab No. 60124003 S EA

Reference: Communication dated January 18, 1996

Your No. 91A-OM-41859

Re: Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE # 124
OO:OMAHA

Specimens received: January 23, 1996

Specimens: From photos and notes taken January 19 - 20, 1996

This report supplements Laboratory reports to your office 60123001 S EA dated January 23, 1996 and 60124003 S EA dated January 31 1996. For a detailed listing of the submitted specimens, please refer to the respective reports.

2. SAC Omaha (91A-OM-41859)
2. Federal Bureau of Investigation
Columbus Resident Agency
500 South Front Street, Suite 1050
Columbus, Ohio 43215

Page 1

1- 91A-CI-63809

1- 91A-CI-64259

91A-CI-64259-309

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 1 1996	
FBI - CINCINNATI	

1/16

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MAIL ROOM ☐

This Report Is Furnished For Official Use Only

0010 MRI 01458

RR FBIOM FBICI

DE FBIBS #0004 0382237

ZNR UUUUU

R 072023Z FEB 96

FM FBI BOSTON (91A-OM-41859-265)

TO FBI OMAHA/ROUTINE/

FBI CINCINNATI/ROUTINE/

BT

UNCLAS

CITE: //3090//

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED & EXTREMELY DANGEROUS.

PER OMAHA TELETYPE OF 1/4/96 ALL OFFICES WERE REQUESTED
TO CONTACT THE STATE DEPARTMENT OF TRANSPORTATION FOR ANY
STATE ID CARDS OBTAINED BY GUTHRIE OR LANGAN UNDER THEIR TRUE
NAMES AND/OR KNOWN ALIASES.

THE MASSACHUSETTS DEPARTMENT OF MOTOR VEHICLES ISSUES
IDENTIFICATION CARDS AND NONE WERE ISSUED TO THE SUBJECTS OR
THEIR ALIASES.

2-91-CI-63809
CIA
2-91-CI-64259
CIA

91A-CI-64259-310

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 07 1996	
FBI - CINCINNATI	

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0002 MRI 00021

PP RUCNFB FBIAT FBIBA FBICI FBICV FBIKC FBILS FBIMW
FBISL

DE FBIOM #0002 0380135

ZNR UUUUU

P 070010Z FEB 96

FM FBI OMAHA (91A-OM-41859-462) (P)

TO DIRECTOR FBI/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //3600//

PASS: ATTENTION: SSA [REDACTED] VCMO; SSA [REDACTED]

[REDACTED] FBI EXPLOSIVES UNIT.

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2-91-CI-62500
2-91-CI-64259
CIA

91A-CI-64259-311

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SERIALIZED <i>ga</i>	FILED <i>B</i>
FEB 06 1996	
FBI - CINCINNATI	

Function aborted at 0391759
0010 MRI 01224

RR FBICI

DE FBIKC #0004 0391800

ZNR UUUUU

R 081740Z FEB 96

FM FBI KANSAS CITY (91A-KC-75819) (SQ ☐ (P)

b7E

TO FBI CINCINNATI/ROUTINE/

BT

UNCLAS

CITE: //3350:SQ ☐

SUBJECT: BOMBROB; MIDWEST BANK ROBBERS; MC 124; OO:OM.

ARMED AND DANGEROUS

KANSAS CITY CASE AGENT ☐ WILL TRAVEL TO
CINCINNATI FOR CONFERENCE SCHEDULED FEB 12 - 14, 1996. U.S.
ATTORNEY'S IN MISSOURI AND KANSAS WILL NOT ATTEND BUT HAVE
CONFERRED TELEPHONICALLY WITH U.S. ATTORNEY'S OFFICE,
CINCINNATI.

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#0004

NNNN

91A-CI-64259-312

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 08 1996	
FBI - CINCINNATI	

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/08/1996

To: CID

Attn: VCMO Section,

b6
b7C

Albany
Atlanta
Baltimore
Buffalo
Cleveland
Kansas City
Los Angeles
Louisville
Milwaukee
Minneapolis
Omaha
Philadelphia
St. Louis
Salt Lake City

Attn: SA

From: Cincinnati
Squad

[Signature]
Approved by:

Drafted by: :dim

Case ID #: 91A-CI-63809-346
91A-CI-64259-313
91A-OM-41859-495

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Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

ARMED AND DANGEROUS; SUBJECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION AND RADIO SCANNERS IN THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.

Synopsis: Bombrob subject Richard Lee Guthrie was arrested by FBI, Cincinnati on 01/15/1996, in Cincinnati, Ohio. Subsequent to his arrest, Guthrie's vehicle was impounded and an inventory search was conducted from which certain items were seized as evidence in the Bombrob case. On 01/18/1996, Peter Kevin

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91A-CI-64259-313

Searched _____
Serialized B
Indexed B
Filed _____
[Signature]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/06/1996

To: FBIHQ
Omaha

Attn: SSA [redacted]
Attn: SA [redacted]

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From: Cincinnati

Sq. [redacted] / Columbus RA

Contact: SA [redacted] / 614-224-1183

Approved By: [redacted]

Drafted By: [redacted]:wjf

Case ID #: 91A-OM-41859 (Pending)
✓ 91A-CI-64259 (Pending)
91A-CI-63809 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES,
MAJOR CASE #124;

ARMED AND DANGEROUS

Synopsis: This communication is provided to cover follow up investigation and collection of evidence from the Columbus Fire Department Bomb Squad (CFDBS).

Package Copy: Being forwarded under separate cover via Federal Express are photographs taken by the Columbus Fire Department Bomb Squad before, during and after the render safe procedure of the Improvised Explosive Devices located at 585 Reinhard Ave., Columbus, OH on 1/18/96. Being forwarded under separate cover via UPS is a sample of smokeless powder. In addition the reports from the Render Safe Procedure (RSP) and collection of devices by the Bomb Squad is also provided.

Item 17 One 1 pound container Hercules Bullseye smokeless powder. (Only submitting powder sample)

Details: On 1/19/96, after the arrest of PETER KEVIN LANGAN, a search was conducted at 585 Reinhard Ave., Columbus, OH. Prior to this search a search was conducted by the Columbus Fire Department Bomb Squad. This search consisted of a locate and render safe procedure (RSP) for explosive related materials. After the CFDBS recovery the recovered items were photographed in

91A-CI-64259-314

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 12 1996	
FBI - CINCINNATI	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/07/1996

[redacted] Society National Bank, Tri-County Branch, 11355 Princeton Pike, Springdale (Cincinnati), Ohio, 45246, telephone 513 771-0312 was interviewed regarding the robbery which occurred at that bank on June 8, 1994. [redacted] provided her date of birth as being [redacted] and social security account number as [redacted] advised of being a [redacted] for five months. She provided her home address as [redacted] Cincinnati, Ohio, 45240, home telephone number [redacted]. Upon being advised the identity of the interviewing agent, she provided the following information:

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[redacted] advised of reporting to work on June 8, 1994 at 8:30 a.m. The bank opened at 9:00 a.m. She recalls serving one customer, a young boy, at the time of opening. At the time of the robbery occurrence, 9:20 a.m., she was positioned at teller station (window) number four, if counting from left to right (when facing the counter from the lobby). Employee, [redacted] was in the back work area; [redacted] was in the lobby; and, [redacted] was at teller station number six.

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[redacted] advised that a robber, hereafter referred to as UNKNOWN SUBJECT NUMBER ONE (UNSUB #1), entered the bank via the west entrance door. UNSUB #1 yelled to obtain attention, saying "Get down on the floor!" [redacted] advised hesitating and wondered if it was for real. She laid on the floor and did not attempt to look, keeping her eyes focused to the floor. [redacted] laid next to her. UNSUB #1 entered the rear counter area via the entrance gate (door) near station number one. [redacted] was also on the floor. [redacted] stated that UNSUB #1 took "what (money) was in her top cash drawer." Her second drawer remained locked. UNSUB #1 went to [redacted] station, number six. The UNSUB probably only got money from two teller stations. The UNSUB exited the rear counter area from the opposite entrance gate (door) at teller station number six. The UNSUB exited the bank. [redacted] advised of never observing UNKNOWN SUBJECT NUMBER TWO (UNSUB #2). When the robbery appeared over, she pulled the bank's alarm [redacted]

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b7EInvestigation on 06/08/1994 at Cincinnati, OhioFile # 91A-CI-63809

by SA [redacted]

Date dictated 02/05/1996

INDEXED	FILED
9	9
1996	1996

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b7E

91A-CI-64259-315

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/07/1996

[redacted] Security Department, Society National Bank, 525 Vine Street, Cincinnati, Ohio, 45202, telephone [redacted] was interviewed following the robbery of the Society National Bank, 11355 Princeton Pike, Springdale, Ohio on June 8, 1994. Upon being advised the agent's identities, she provided the following:

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[redacted] stated that the Society National Bank is a federally insured banking institution by the Federal Deposit Insurance Corporation (FDIC). Should testimony regarding such fact be subsequently required in federal/local court, a subpoena should be directed to her.

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[redacted] provided the financial loss owing to the robbery as originally \$11,890. However, this amount was changed to \$4070. Approximately [redacted] was recovered in [redacted] money subsequent to the occurrence. [redacted]

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91A-CI-64259-316

ARCHED	INDEXED
SERIALIZED	FILED
FEB 9 1996	
FBI - CINCINNATI	

Investigation on 06/14/1994 at Cincinnati, Ohio (telephonically)File # 91A-CI-63809

by [redacted] :arl

Date dictated 02/07/1996b6
b7C
b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/25/1996

To: Omaha
✓Cincinnati

Attn: SA [redacted]
Attn: SA [redacted]

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b7C

From: Little Rock

2

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-OM-41859 (Pending)
91A-CI-63809 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES
MAJOR CASE 124
OO:OM

ARMED AND DANGEROUS

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b7C

Synopsis: Leads in Little Rock

Administrative: 1) OM teletype to Director dated 12-29-95 2)
CI teletype to Director dated 1-2-96 3) SA [redacted] LR, telcal
with SA [redacted] OM, on 1-18-96

Details: As stated in reference 1, SA [redacted] USSS-LR, [redacted]
[redacted] was contacted concerning any new information in regards
to subject GUTHRIE. SA [redacted] provided SA [redacted] with a photo
copy of his file and it was thoroughly reviewed. SA [redacted]
stated that he had no new information concerning GUTHRIE.
Reference 2 directs all offices to assist in locating subjects
GUTHRIE and LANGAN, in that they are both in custody this lead
will be considered covered.

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91-CI-64259--317

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 06 1996	
FBI - CINCINNATI	

125

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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/25/1996

To: Baltimore
Chicago
CID

Attn: VCMO Unit.
SSA [redacted]

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b7C

Cleveland
Indianapolis
Kansas City
Louisville
Milwaukee
Minneapolis
Oklahoma City
Omaha
Springfield
St Louis

From: SA [redacted]

Squad [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

skl

Case ID #: 91A-CI-65466-16 (Pending)
91A-OM-41859-477 (Pending)

Title: Richard Lee Guthrie;
Society National Bank
3515 Springdale Rd.
Cincinnati, Ohio
12/08/1995
BR (A)

Midwest Bank Robberies (MC #124)
OO:Omaha

ARMED AND DANGEROUS

Synopsis: The arrest of RICHARD LEE GUTHRIE for the 12/08/1995 Society National Bank robbery.

Previous Title: Unsub;
Society National Bank
3515 Springdale Rd.
Cincinnati, Ohio



1

1-91A-CI-63809

91A-CI-64259

91A-CI-64259-318

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 9 1996	
FBI - CINCINNATI	

b7E

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/07/1996

To: CINCINNATI
MILWAUKEE
OMAHA
ST LOUIS

Attn:

From: KANSAS CITY
SQUAD [redacted]

Contact: SA [redacted] / 816-691-8250

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-KC-75819 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERS;
MC #124;

ARMED AND DANGEROUS

Synopsis: Enclosed for Milwaukee is an original federal grand jury subpoena for [redacted]

Details: On [redacted] Kansas City served the enclosed federal grand jury subpoena on [redacted]

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b6
b7C

copies
[redacted] *file*

91A-CI-64259-320

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 12 1996	
FBI - CINCINNATI	

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/07/1996

To: Cincinnati
Louisville
Milwaukee
Omaha
St. Louis

Attn:

From: Kansas City
Squad ☐

Contact: SA ☐ 816-691-8250

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b7E

Approved By: ☐

Drafted By: ☐

Case ID #: 91A-KC-75819 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERS;
MAJOR CASE #124;

ARMED AND DANGEROUS

Synopsis: This communication providing results of subpoena
executed ☐

b3

Details: The attached documents were obtained by Kansas City as
a result of a federal grand jury subpoena. District of Kansas

☐

♦♦

91A-CI-64259-321

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 12 1996	
FBI - CINCINNATI	

0013 MRI 01524

PP RUCNFB FBICV FBICI FBIKC FBILS FBIMW FBIOM

DE FBISL #0003 0372022

ZNR UUUUU

P 062014Z FEB 96

FM FBI ST LOUIS (91A-SL-179944) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OMAHA (91A-OM-41859 SUB R)/PRIORITY/

BT

UNCLAS

CITE: //3730//

PASS: SSA [REDACTED] VCMO SECTION, ROOM 5042; SSA

[REDACTED], EXPLOSIVES UNIT, FBI LABORATORY.

SUBJECT: "CHANGED" UNSUB; RICHARD LEE GUTHRIE, JR.; PETER
KEVIN LANGAN; MAGNA BANK, 12296 ST. CHARLES ROCK ROAD,

copies to
[REDACTED]
J. Lee

91A-CI-64259-322

SEARCHED <u>6</u>	INDEXED <u>B</u>
SERIALIZED <u>6</u>	FILED <u>B</u>
FEB 10 1996	
FBI - CINCINNATI	

[Signature]

1-91A-CI-63809

①-91A-CI-64259

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b7C

0013 MRI 01396

PP RUCNFB FBICV FBICI FBIKC FBILS FBIMW FBIOC FBIOM
FBIWMFO

DE FBISL #0006 0432218

ZNR UUUUU

P 122141Z FEB 96

FM FBI ST LOUIS (91A-SL-179944)-²⁸⁷(P)

TO DIRECTOR FBI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA (91A-OM-41859 SUB R)/PRIORITY/

FBI WMFO/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3730//

PASS: SSA [REDACTED], VCMO SECTION, ROOM 5042; SSA

[REDACTED] EXPLOSIVES UNIT, FBI LABORATORY.

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- 91-CI-63849
91-CI-64259

91A-CI-64259-323
~~91A-SL-179944-287~~

SEARCHED	INDEXED
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FEB 12 1996	
FBI CINCINNATI	

91A-CI-63809
DRL:drl

The following investigation was conducted by SA [redacted]
[redacted] Federal Bureau of Investigation (FBI), Cincinnati
Division, at Springdale, Ohio: (Reference robbery of the Society
National Bank, 11355 Princeton Pike, Springdale, Ohio on June 8,
1994.)

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[redacted] residing at [redacted]
[redacted] Cincinnati, Ohio, 45215-1352, telephone [redacted]
[redacted] having date of birth [redacted] and social security number
[redacted] was contacted immediately following the
aforementioned robbery. [redacted] was unable to provide any
information.

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A neighborhood investigation was conducted at the
following business establishments located within the shopping
plaza near the aforementioned bank. No positive information was
developed.

Half Price Books, 11389 Princeton Pike [redacted]

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Advanced Cellular, [redacted] Employee)

PS Plus, 11429 Princeton Pike [redacted], Employee)

Tuesday Morning, 11439 Princeton Pike [redacted] Employee)

Strictly Golf, 11449 Princeton Pike [redacted] Employee)

Gentry Mens Shop, 11489 Princeton Pike [redacted]
Employee)

91A-CI-64259-324

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 9 1996	
FBI - CINCINNATI	

[Handwritten signature]

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Precedence: PRIORITY

Date: 01/29/1996

To: CID

Attn: VCMOP - BOMBROB,
SSA [redacted]
[redacted]

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Omaha
Baltimore (info)
St. Louis (info)

From: Mobile

Dothan RA

Contact: SA [redacted] 334/792-7130

Approved By: [redacted]

Drafted By: [redacted] ecd

Case ID #: 91A CI-63809 (Pending)
91A-OM-41859 (Pending)
91A-SL-180175 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERY;
MAJOR CASE #124

ARMED AND DANGEROUS

Synopsis: Re Baltimore teletype to FBIHQ and all field offices, 1/16/96. The purpose of this communication is to report attempts to locate and interview [redacted]

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Details: The following investigation was conducted by SA [redacted] on 1/22/96:

SA [redacted] CID, Ft. Rucker, AL (FRA), advised that a review of the FRA Post Locator Directory failed to list a serviceman assigned to FRA by the name [redacted]. Further, he advised that an inquiry by him with the U. S. Army Worldwide Locator failed to list any serviceman in the U. S. Army by the name of [redacted]

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SA [redacted] (supra) advised that a review of the current directory of civilian personnel employed as U. S. Government employees at FRA fails to provide any listing for [redacted]

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SA [redacted] advised that no street exists on FRA by the name of George Wallace Dr.

CASE ID: 91A CI-63809
91A-OM-41859
91A-SL-180175

SERIAL: 288

452
273

91A CI-64259-325

SEARCHED	INDEXED
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FEB 1 1996	
FBI - CINCINNATI	

A review of the Polk's City Directories for Enterprise, AL for the years 1983, 1994 and 1995 all list a George Wallace Dr. However, no listing could be located for a [REDACTED] residing in Enterprise.

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A review of the GTE Telephone Co. directories for Dothan, Abbeville, Daleville, Ozark and Enterprise, AL failed to provide any listing for [REDACTED]

SA [REDACTED] advised that many of the instructor pilots at FRA are contracted through UNC Helicopters, Ozark, and Dyncorp, FRA, and are civilian instructors.

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An inquiry with UNC Helicopters and Dyncorp failed to reveal any instructor pilot with those companies by the name of [REDACTED]

All logical attempts have been made to locate and interview [REDACTED] with negative results at FRA.

ARMED AND DANGEROUS

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/23/1996

To: ✓ Cincinnati
Atlanta
Cleveland
Indianapolis
Kansas City
Louisville
Oklahoma City
Omaha
St. Louis

From: Milwaukee

Squad

Contact: IA [redacted] ext. 249

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Approved By: [redacted]

Drafted By: [redacted]:cal

Case ID #: 91A-CI-63809-266 (Pending)

Title: BOMBROM;
MAJOR CASE 124;
OO: OMAHA

ARMED AND DANGEROUS

Synopsis: Arrest checks negative.

Reference: 91A-CI-63809 Serial 126

Details: On 01/08/1996, the Milwaukee Police Department, Crime Analysis Section (CAS), conducted field interrogation (FI) checks regarding Richard Lee Guthrie and Peter Kevin Langan, along with all known aliases utilized by the two, and CAS advised that they were unable to locate any FI's regarding same.

On 01/10/1996, records of the Wisconsin Department of Justice, Crime Information Bureau (CIB), were queried by computer, and no arrests occurring in the State of Wisconsin were located for the above two individuals under their true names or known aliases.

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AUTOMATED INDICIES

91A-CI-64259-326
~~91A-CI-63809~~

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 08 1996	
FBI - CINCINNATI	

[Signature]

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0004 MRI 01302

PP RUCNFB AFO FBICI FBIBA

DE FBIBA #0001 0461820

ZNR UUUUU

P 151805Z FEB 96

FM FBI BALTIMORE (91A-CI-63809) (SQ. [] (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3050:2485:SQ []/

PASS: FBIHQ, [] VCMO UNIT; []

EXPLOSIVES UNIT, FBI LAB; ISU-CIRG, []

SUBJECT: BOMBROB; MID WEST BANK ROBBERIES; MAJOR CASE 124;

OO: OM.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEARS DISGUISE WITH
FBI AND ATF LOGOS; HAVE TIES TO WHITE SUPREMACIST
ORGANIZATIONS; VOWED NOT TO BE TAKEN ALIVE.

91A-CI-64259-327

SEARCHED	INDEXED
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FEB 15 1996	
FBI - CINCINNATI	

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0016 MRI 01607

PP RUCNFB AFO FBICI FBIBA

DE FBIBA #0006 0472256

ZNR UUUUU

P 162157Z FEB 96

FM FBI BALTIMORE (91A-CI-63809) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3050:SQ []/

PASS: FBIHQ, [] VCMO UNIT; []

EXPLOSIVES UNIT, FBI LAB; ISU-CIRG, []

SUBJECT: BOMBROB; MID-WEST BANK ROBBERIES; MAJOR CASE 124;

OO: OM.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEARS DISGUISE WITH
FBI AND ATF LOGOS; HAVE TIES TO WHITE SUPREMACIST
ORGANIZATIONS; VOWED NOT TO BE TAKEN ALIVE.

copies to [] fda -

91A-CI-64259-328

SEARCHED	INDEXED
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FEB 16 1996	
FBI - CINCINNATI	

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/04/1996

[redacted] male white, date of birth, [redacted] voluntarily appeared at the Columbus, Georgia Resident Agency, Federal Bureau of Investigation (FBI) and was reinterviewed regarding his knowledge of the criminal activities of RICHARD GUTHRIE and PETER LANGAN, both of whom he has known for several years.

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[redacted] began by identifying both GUTHRIE and LANGAN from composite photospreads of white males. [redacted] signed and dated the back of these photospreads. (d)

[redacted] stated that sometime during the winter of [redacted] he first met GUTHRIE through the CHRISTIAN IDENTITY CHURCH, which is a generic name for individuals who support right-wing beliefs and participate in the "movement." Some of these meetings may have occurred in Covington, Kentucky during the summer of 1992.

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[redacted] also met and became friendly with PETER LANGAN. At that time GUTHRIE was a house guest of LANGAN who was living in a rented house on Biegler Street, off Harrison Avenue, Cincinnati, Ohio, with a white female [redacted] known to him as [redacted]

Around that time, in late [redacted] LANGAN was arrested and spent approximately the next year in jail over a Pizza Hut restaurant robbery in north Georgia. [redacted]

b6
b7C
b7DInvestigation on 01/03/1996 at COLUMBUS, GEORGIAFile # 91A-CI-63809, MC-124by SA [redacted] epw

029EDW02 202

Date dictated 01/04/1996

INDEXED	FILED
SERIALIZED	FILED
JAN 4 1996	
FBI - CINCINNATI	

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/04/1996

[redacted] male white, date of birth, [redacted] voluntarily appeared at the Columbus, Georgia Resident Agency, Federal Bureau of Investigation (FBI) and was reinterviewed regarding his knowledge of the criminal activities of RICHARD GUTHRIE and PETER LANGAN, both of whom he has known for [redacted]

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In addition to being interviewed regarding GUTHRIE and LANGAN, [redacted] provided the following signed statement:

Columbus, Georgia 01/04/1996

"I, [redacted] male white, Date of Birth [redacted] provide the following statement to Special Agents (SA) [redacted] and [redacted], Federal Bureau of Investigation (FBI). No threats or promises have been made to make me give this statement. I provide the following truthful information regarding my knowledge of the criminal activities of Richard Guthrie and Peter Langan both of whom I have known for [redacted]

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b7C
b7DInvestigation on 01/03/1996 at COLUMBUS, GEORGIAFile # 91A-CI-63809, MC-124by SA [redacted] /epwDate dictated 01/04/1996

91A-CI-64259-330

SEARCHED	INDEXED
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JAN 4 1996	
FBI	

[Signature]

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/29/96

RICHARD LEE GUTHRIE, white male, date of birth February 25, 1958, was voluntarily reinterviewed at the Kenton County Jail by Special Agents of the Federal Bureau of Investigation. He was advised of the identities of the interviewing agents and the purpose of the interview, to furnish any new information pertaining to the whereabouts of PETER KEVIN LANGAN. GUTHRIE then furnished the following information:

GUTHRIE was being interviewed following an unsuccessful attempt to locate LANGAN in Indianapolis, Indiana on the previous day the 16th of January. An audio tape of LANGAN's call to the voice mail service on the morning of 17th was played for GUTHRIE. GUTHRIE identified the caller as PETER LANGAN. GUTHRIE was then asked if the time could have been wrong and he stated "I've had that happen a lot. Are there people there watching it?" (Referring to the shopping center in Indianapolis where the meet was to take place.) GUTHRIE continued with "I didn't mention it to you all. I have another pager. It's shut off. It has a 614 area code."

GUTHRIE was then asked if he could meet LANGAN in Cincinnati. GUTHRIE stated "He'd never come to Cincinnati. Oh no! Not after the other hoo-yah! He's somewhere nearby. He's in the eastern time zone." GUTHRIE continued saying "He does know where I have a place. I told him specifically never to go there. It's a place where kids are. He has the keys to the place." GUTHRIE was asked where the house was located and he stated "It's in the Columbus area."

GUTHRIE then made the following telephone call to his voice mail at 1:16 pm as requested by the interviewing agents: "Everything's fine. I'll meet you at the same place between 5 and 7 pm. Looks good for fishing."

91A-CI-64259-331

SEARCHED	INDEXED
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JAN 30 1996	
FBI - CINCINNATI	

[Handwritten signature]

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b7EInvestigation on 1/17/96 at Kenton County, KentuckyFile # 91A-CI-63809, MC-124by SA [redacted]
SA [redacted]

mef

Date dictated 1/29/96

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/31/1996

To: Cincinnati

Attn: SAC

From: SA [redacted]

Squad [redacted]

Contact: SA [redacted] Ext. 291

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Approved By: [redacted]

Drafted By: [redacted]:epw

Case ID #: 91A-CI-63809 (MC-124) (Pending)

Title: UNSUBS (2);
SOCIETY NATIONAL BANK
11355 Princeton Pike,
Springdale, Ohio
June 8, 1994
BR(A)
OO: CI

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cu

ARMED AND DANGEROUS

Synopsis: SAC approval to record consensually monitored telephone calls between cooperating witness and the subjects of BOMBROB, Major Case 124.

Details: On [redacted] regarding cooperating witness, [redacted] and subsequently on [redacted] regarding subject RICHARD LEE GUTHRIE, JR., SAC approval was obtained to consensually record telephone conversations. During these periods, AUSA [redacted] was also contacted and concurred with the use of this technique. AUSA [redacted] concurrence was confirmed by separate letter.

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SAC APPROVAL
VERBATIM 1/14/96
1/15/96

SAC [signature]
ASAC [signature]

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91A-CI-64259-332

SEARCHED	INDEXED
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JAN 31 1996	
FBI - CINCINNATI	

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0017 MRI 01533

RR RUCNFB FBICI FBIOM

DE FBIBA #0011 0432357

ZNR UUUUU

R 122243Z FEB 96

FM FBI BALTIMORE (91A-OM-41859) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI OMAHA/ROUTINE/

BT

UNCLAS

CITE: //3050:SQ ☐/

PASS: FBIHQ, VCMO UNIT, SSA ☐

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SUBJECT: BOMROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND DANGEROUS

RE OM TELETYPE DATED 2/7/96 AND TELCAL FORM SSA ☐

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VCMO, TO BALTIMORE ON 2/9/96.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES,
SA ☐ SQUAD ☐ BALTIMORE DIVISION, WILL ATTEND
CONFERENCE IN CINCINNATI COMMENCING ON 2/13/96. SAC,

91A-CI-64259-333

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
FEB 12 1996	
FBI - CINCINNATI	

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 2/12/96

FM FBI CINCINNATI (91A-CI-63809) (P)

TO DIRECTOR FBI/ROUTINE/

INFO FBI OMAHA/ROUTINE/

BT

UNCLAS

CITE: //3160//

PASS: ATTENTION: CID/VCMO, [REDACTED] DIV. VI, RAPID START

1, [REDACTED] OMAHA; DES MOINES RA.

SUBJECT: BOMBROB; MID-WEST BANK ROBBERIES; MC-124; OO:

OMAHA.

RE MEETING BETWEEN SSA [REDACTED] CINCINNATI
 DIVISION; SSA [REDACTED] AND [REDACTED], RAPID START, ON
 02/06/1996.

CINCINNATI IS HOSTING A CONFERENCE FOR ALL CONCERNED FBI
 AND U.S. ATTORNEY'S OFFICES COMMENCING, A.M., TUESDAY,
 02/13/1996, REGARDING CAPTIONED MATTER. CINCINNATI REQUESTS

1-Cincinnati

[REDACTED]

(1) Approved: TJ/DWW Original filename: [REDACTED]

Time Received: _____ Telprep filename: [REDACTED]

MRI/JULIAN DATE: 1386.043 ISN: 002FOX DATE & TIME OF ACCEPTANCE: 2/12/96b6
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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To. SAC, Cincinnati

Date: February 12, 1996

FBI File No. 91A-CI-63809

Lab No. 41207070 S AD AR

Reference: Communication dated November 29, 1994

Your No. 91A-CI-63809

Re. UNSUBS -(2)
SOCIETY NATIONAL BANK,
11255 PRINCETON PIKE,
SPRINGDALE, OHIO;
6/8/94
BR(A)
OO: Cincinnati

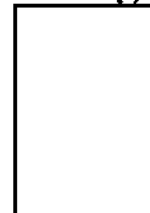
Specimens received. December 5, 1994

Specimens:

Q7 Grenade body and fuze

- 2 - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- 3 - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

Page 1



91A-CI-64259-335

Handwritten signatures and initials
(over)

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mll
12-16

BOMBROB CONFERENCE AGENDA
CINCINNATI DIVISION
2/13/96

10:00 a.m. Welcome - SAC/ASAC Cincinnati

10:15 a.m. Introductions - Case Agents/Assistant
United States Attorneys

10:30 a.m. FBIHQ Perspective

11:00 a.m. Presentation - Rapid Start


12:00 noon Lunch

1:00 p.m. Case Updates

1. St. Louis - Recent Development
2. Omaha - OO
3. Kansas City
4. Milwaukee
5. Cleveland
6. Louisville
7. Baltimore - If necessary
8. Atlanta
9. Cincinnati
10. Laboratory

4:00 p.m. Wrap-up - Discussion

5:00 p.m. Close

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to  file

91A-CI-64259-336

~~91A-CI-63802~~

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 14 1996	
FBI - CINCINNATI	

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0019 MRI 01709

PP FBICI

DE FBICI #0004 0472322

ZNR UUUUU

P 162321Z FEB 96

FM FBI CINCINNATI (91A-CI-63809) (P)

TO DIRECTOR FBI/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

FBI WMFO/PRIORITY/

BT

UNCLAS

CITE: //3160//

PASS: ATTENTION: FBIHQ - SSA [REDACTED] VCMO SECTION,

ROOM 5042 AND SSA [REDACTED] EXPLOSIVES UNIT, FBI

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91A-CI-64259-337

Searched _____
Serialized _____
Indexed _____
Filed _____

PAGE TWO DE FBICI 0004 UNCLAS

LABORATORY; BALTIMORE - [REDACTED]

CLEVELAND - [REDACTED]

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b7C

[REDACTED] KANSAS CITY - [REDACTED]

LOUISVILLE - [REDACTED]

[REDACTED] MILWAUKEE - [REDACTED]

OKLAHOMA CITY - [REDACTED]

[REDACTED] OMAHA - [REDACTED]

ST. LOUIS - [REDACTED]

WMFO - [REDACTED]

SUBJECT: "CHANGED" RICHARD LEE GUTHRIE, JR., AKA, PETER KEVIN
LANGAN, AKA, SOCIETY NATIONAL BANK, 11255 PRINCETON PIKE,
CINCINNATI, OHIO, 6/8/94, OO: CINCINNATI; BOMBROB, MIDWEST
BANK ROBBERIES, MAJOR CASE #124, OO: OMAHA.

PREVIOUSLY CAPTIONED "UNSUBS (2)," CAPTIONED CINCINNATI
MATTER MARKED "CHANGED" TO REFLECT TRUE NAMES OF SUBJECTS.

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b7C
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ORIGINAL

91A-CI-64259

WJD/jsg

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- 1 -

The following investigation was conducted by SA [redacted]
[redacted] at Columbus, Ohio:

On [redacted] a copy of the grand jury subpoena
served on [redacted]
[redacted] was sent via facsimile to [redacted]
[redacted] The facsimile was sent to fax
number [redacted] The fax was sent to [redacted] due to the
lack of their cooperation with the Baltimore FBI office.

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On August 25, 1995, [redacted]
Central Division, CONTINENTAL BAKING COMPANY, telephone number
[redacted] was contacted concerning the tracing of a package
of HOSTESS LIGHT TWINKIE'S that were left in an improvised
explosive device at a bank robbery in Columbus, Ohio. [redacted] was
asked if any of the bar codes or other information found on the
package of TWINKIE'S would provide him information to trace the
location of purchase. [redacted] was provided with the information
from the outside of the package of TWINKIE'S. [redacted] stated that
the numbers on the outside of the package indicated that the
TWINKIE'S were manufactured at the Chicago plant, SCHILLER PARK
BAKERY on the 290th day of the year and were scheduled to be
pulled off the shelf on October 28, 1994. A date of November 1
was present on the outside of the package and [redacted] indicated that
the November 1st date indicated that the package should be pulled
off the shelf of their Thrift Store by November 1, 1994. None of
the information on the outside of the package would indicate what
store this package would be sent to from the SCHILLER PARK
BAKERY.

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91A-CI-64259-338

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/05/1994

[redacted] MOBILE MEDIA, 1336 Basswood Road, Schaumburg, Illinois, 60173, telephone number [redacted], was advised of the identity of the interviewing agent and the nature of the interview. He then provided the following information:

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[redacted] was advised that the FBI had been in contact with MOTOROLA in Boynton Beach, Florida. MOTOROLA advised that in 1988 they sold a pager to MOBILE MEDIA with serial number 615BNA1260.

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[redacted] advised that the individual with MOBILE MEDIA that would have the most information concerning this particular pager would be [redacted] searched their records and provided cap code 777655Y12A. [redacted] stated that he would recontact the FBI if MOBILE MEDIA was able to trace this pager.

SEARCHED	INDEXED
SERIALIZED <i>b</i>	FILED <i>b</i>
DEC 05 1994	
FBI - CINCINNATI	

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Investigation on 11/21/1994 at Columbus, Ohio (telephonically)

File # 91A-CI-64259 - 339

by SA [redacted] /jsg Date dictated 11/28/1994

ORIGINAL

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/14/1995

[redacted]
[redacted] telephone number [redacted] was advised of the identity of the interviewing agent and the nature of the interview. She then provided the following information:

[redacted] was advised that [redacted] had been previously contacted in November, 1994, concerning [redacted] that had been purchased by her company in January, 1988. [redacted] was advised that [redacted] were contacted concerning [redacted] but no information had been received from them. [redacted] was again provided with the serial number of [redacted]. After searching her database, [redacted] advised that the [redacted] with serial number [redacted] was an [redacted] and was assigned to the Baltimore, Maryland, database system. [redacted] advised that this [redacted] was active and was being paid for at this time.

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[redacted] stated that a subpoena would be needed to provide the FBI with any additional information concerning [redacted]
[redacted]

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On [redacted] a grand jury subpoena from the Southern District of Ohio was sent via facsimile to [redacted]

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Investigation on 07/07-8/9/1995 at Columbus, Ohio (telephonically)

File # 91A-CI-64259 -340

by SA [redacted]

/jsg

Date dictated 8/9/1995

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/05/1994

[redacted] [redacted] MOTOROLA, 1500 Gateway Boulevard, Boynton Beach, Florida, 33426, telephone number [redacted] was advised of the identity of the interviewing agent and the nature of the interview. She then provided the following information:

On October 27, 1994, [redacted] was contacted concerning a pager that had been recovered from an improvised explosive device used in a bank robbery in Columbus, Ohio. [redacted] was given various numbers from the inter-workings of the pager in an attempt to trace the origin and possible owner of the pager. [redacted] was provided with serial number 615BNA1260.

On November 21, 1994, [redacted] telephonically contacted the FBI and advised that serial number 615BNA1260 was a BPR type pager that was manufactured in January, 1988. In January, 1988, this pager was sold to a company called MOBILE MEDIA. [redacted] believed that MOBILE MEDIA was located in Schaumburg, Illinois.

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FBI - CINCINNATI	

Investigation on 10/27-11/21/1994 at Columbus, Ohio (telephonically)

File # 91A-CI-64259 - 341

by SA [redacted] /jsg Date dictated 11/28/1994